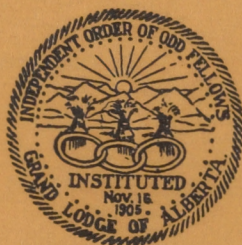


# JOURNAL of PROCEEDINGS

OF THE

## Grand Lodge of Alberta

### I. O. O. F.



IN

## SPECIAL SESSION

AND IN THE

FORTIETH

## ANNUAL SESSION

### 1945

Calgary, Alberta

March 8th and 9th, 1945

Past Chief Veteran ..... George A. Smith .....Edmonton

Chief Veteran ..... Andy Browning .....Edmonton

Vice-Chief Veteran ..... R. W. R. Armstrong .....Edmonton

Recording Secretary ..... Alfred C. Woodard .....Edmonton  
(10618 - 106th Ave.)

Financial Secretary  
and Treasurer ..... Thos M. McCallum .....Edmonton  
(11432 - 97th Street)

Chaplain ..... R. Leppard .....Edmonton

Past Chief Veteran ..... George H. O'Neil ..... Calgary  
Chief Veteran ..... O. J. Doten ..... Calgary  
Vice-Chief Veteran ..... Robert J. McKay ..... Calgary  
Recording Secretary ..... G. W. Henderson ..... Calgary  
(Odd Fellows' Temple)  
Financial Secretary  
and Treasurer ..... F. R. Ashwood ..... Calgary  
(213 - 12th Ave. N.W.)  
Chaplain ..... H. C. Butler ..... Calgary

Chief Veteran .....	Mike Muir .....	Medicine Hat
Vice-Chief Veteran .....	Oswald Beeton .....	Medicine Hat
Recording Secretary .....	E. L. Cope .....	Medicine Hat

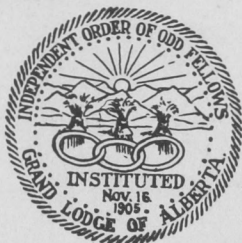


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## ANNUAL SESSION

### 1945







CHARLES FOX  
Grand Master, 1945-46





JOURNAL OF PROCEEDINGS  
OF THE  
*Grand Lodge of Alberta, I.O.O.F.*  
IN  
SPECIAL SESSION  
AND IN THE  
FORTIETH ANNUAL SESSION  
1945

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CALGARY, ALBERTA, MARCH 7th, 1945

A Special Session of the Grand Lodge of Alberta, Independent Order of Odd Fellows, was convened, by authority of its Advisory Board, on Wednesday, March 7th, 1945, in the Odd Fellows' Temple, 517 Centre Street, Calgary, Alberta.

The Session was formally opened at the hour of 7.30 p.m., the Grand Master, Brother Charles Fox, presiding.

The Grand Marshal, having made examination, reported that all present were qualified to sit in the Grand Lodge.

The Grand Chaplain invoked the Divine Blessing.

The Grand Master made the following temporary appointment for this Special Session:

A. Browning (41), Grand Conductor.

The following officers responded to the Roll Call:

Charles Fox .....	Grand Master
A. C. Woodard .....	Grand Warden
A. Wm. Northover .....	Grand Secretary
George W. Henderson, P.G.M. ....	Grand Treasurer
W. B. Cope .....	Grand Chaplain
F. Hill .....	Grand Marshal
A. Browning .....	Acting Grand Conductor
W. Dawson .....	Grand Guardian
F. Shears .....	Grand Herald
James H. Cousens, P.G.M. ....	Grand Representative
Arthur Young, P.G.M. ....	Grand Representative

The Grand Secretary reported a quorum was present, and read the following notice, calling this Special Session:

"The Advisory Board has authorized a Special Meeting of the Grand Lodge of Alberta, I.O.O.F., to meet at 7.30 p.m. on Wednesday, March 7th, in the No. 2 Hall, Temple Building, 517 Centre Street, Calgary.

"This meeting will receive and refer to the Committee on Credentials, the Credentials of Past Grands desiring to obtain the P.G. and G.L. Degrees, and confer the said Degrees; receive and refer to the Committee on Distribution the reports of officers and receive and dispose of the report of the said Committee on Distribution."

The Grand Secretary presented Credentials of 33 Past Grands in waiting to receive the Grand Lodge Degree and the Past Grand's Degree and presented:

#### Report No. 1:

We, your Committee on Credentials, report that we have examined the Credentials of the Past Grands herein named and, finding the said Credentials to be in order, do recommend that the Grand Lodge Degree and the Past Grand's Degree be conferred on these applicants and that they be admitted to seats in this Grand Lodge.

Name	Lodge	No.	Location
W. C. Reesor .....	Medicine Hat .....	3	Medicine Hat
E. A. Whipple .....	Mountain View .....	4	Macleod
A. L. Freebairn .....	Pincher Creek .....	5	Pincher Creek
W. J. Barnes .....	Sandstone City .....	17	Calgary
J. T. Dingley .....	Sandstone City .....	17	Calgary
W. J. Gammon .....	Sandstone City .....	17	Calgary
Lorne B. Frey .....	High River .....	22	High River
Jack Irving .....	High River .....	22	High River
Alfred Nelson .....	High River .....	22	High River
Robert Ferguson .....	Beaver .....	27	Stavely
Fred Hilker .....	Stettler .....	32	Stettler
Harry Kurtz .....	St. George .....	39	Calgary
A. W. Cameron .....	St. George .....	39	Calgary
Frank Thomas .....	Langdon .....	40	Langdon
J. O. Witherall .....	Norwood .....	41	Edmonton
J. Stamp .....	Crossfield .....	42	Crossfield
Walter Adams .....	Wainwright .....	45	Wainwright
W. Ridley .....	Hillhurst .....	46	Calgary
J. C. Rutherford .....	Hillhurst .....	46	Calgary
Jas. C. Smith .....	Acme .....	65	Acme
Claude Webb .....	Acme .....	65	Acme
A. McCuaig .....	Minburn .....	74	Minburn
W. F. Ross .....	Lamont .....	78	Lamont
C. McMillan .....	Samaritan .....	91	Vulcan
T. S. Manning .....	Drumheller .....	111	Drumheller
Paul Klingel .....	Three Hills .....	112	Three Hills
E. L. Kenworthy .....	Clive .....	117	Clive
Jas. Findlater .....	Rocky Mtn. House .....	120	Rocky Mtn. House
Paul Slaymaker .....	Rocky Mtn. House .....	120	Rocky Mtn. House
E. A. Larson .....	Provost .....	139	Provost
C. P. Jones .....	Donalda .....	150	Donalda
Joe Tucker .....	Donalda .....	150	Donalda
Wm. Shield .....	Milo .....	154	Milo

Resolution No. 1, was moved by Brother A. Wm. Northover, Grand Secretary, seconded by Brother W. Dawson, Grand Guardian, and carried:

THAT Report No. 1 of the Committee on Credentials be adopted and the Degrees conferred.



The Grand Lodge Degree and the Past Grand's Degree were conferred by the Grand Warden, Brother A. C. Woodard on the candidates listed in Report No. 1. The new members were welcomed by the Grand Master and admitted to seats in the Grand Lodge.

### Report No. 2:

The Grand Secretary presented the printed copies of the Annual Reports of the Grand Lodge Officers and Committees.

Resolution No. 2, was moved by Brother Arthur Young, P.G.M., G.R., seconded by Brother Geo. W. Henderson, P.G.M., G.T., and carried:

THAT these Reports be referred to the Committee on Distribution.  
**Report No. 3 from the Committee on Distribution:**  
To the Grand Lodge of Alberta, I.O.O.F.:

We, your Committee on Distribution, to whom was referred the printed Reports of Officers and Committees, beg to report that we have examined these Reports and recommend distribution as follows:

To to the Committee on State of the Order:

Report of Grand Master—Page 3. District Deputy Grand Masters.

District Meetings.

Pages 3, 4, 5 and 6. Visitations. Charters Reclaimed.

Report of D.G.M.—Pages 8-12.

Report of Grand Warden—Pages 12 and 13. Complete Report.

Report of Grand Representatives—Page 14. Introduction, Pre-Convention Events, Sessions, State of Order.

Page 15. Extracts from Grand Secretary's Report.

Page 16. Appointments.

Page 23. Resolutions Adopted. Entertainment. Officers of S.G.L. 1945.

Page 24. Acknowledgements and Conclusion.

Report of Fraternal Delegate—Pages 25 and 26. Complete Report.

Report of Grand Secretary—

Section 1. General.

Section 3. Funds and Effects of Defunct Lodges.  
(Portion covering Effects).

Section 9. Veteran Jewels and Buttons.

Section 10. Enlisted.

Section 12. Proclamations.

Section 14. Meritorious Medals.

Section 15. Educational Foundation.

Section 16. Grand Sire's Promotional Programme.

Section 19. Condition of Lodges.

Section 21. Membership.

Section 22. Comparison of Membership.

Section 30. Fraternal Press.

Section 31. Conclusion.

## To the Committee on Finance:

Report of Grand Master. Page 6. Bonds.

## Report of Grand Secretary—

Section 3. Funds and Effects of Defunct Lodges.  
(First portion, covering Funds).

Section 13. Inventories.

Section 23. Receipts Subordinate Lodges.

Section 24. Abstract of Disbursements for Relief.

Section 25. Auditor's Report.

Section 26. Balances Owning by Lodges.

Section 27. Securities.

Section 28. Comparison of Revenue and Expenditures.

Section 29. Finances.

## Report of Grand Treasurer—Complete Report.

## To the Committee on Legislation:

## Report of Grand Representatives—

Pages 16 and 17. New Legislation adopted.

Pages 17 to 23. Decisions.

Report of Grand Secretary—Pages 50 to 55. Section 11.  
Notices of Motion.

## To the Committee on Judiciary:

Report of Grand Master—Page 6. Dispensations Granted.

## To the Committee on Necrology:

Report of Grand Secretary—Pages 45 and 46. Section 8.  
In Memoriam.

## To the Committee on Rebekah Degree:

Report of Grand Secretary—Page 43. Section 4. Charter  
Reclaimed—Rebekah.

## To the Grand Lodge in Session:

Report of Grand Master—Page 3. First Paragraph.

Report of Committee Representing Grand Lodge on Board of  
Directors of Alberta Odd Fellows' Temple, Limited—  
Pages 27 to 32.

Report of Special Committee re Funeral Benefits—Page 33.

Report of Committee on Post-War Rehabilitation—Pages 35  
to 40.

## Report of Grand Secretary—

Pages 43-44-45. Section 6. Advisory Board.

Page 56. Section 17. Committee on Returns.

Page 57. Section 18. Special Grand Lodge Sessions.

Page 57. Section 20. Past Grand Certificate.



And we recommend to the Grand Lodge in Session that the following items be approved and adopted:

Report of Grand Master—

Page 6. Alberta Odd Fellows' Temple, Limited.

Advisory Board.

Correspondence.

Page 7. Fraternal Delegates.

State of the Order.

Preparation Committee.

Acknowledgements.

Conclusion.

Report of Committee on Provincial Lodge No. 200—Page 34.

Report of Committee on Widows' and Orphans' Allowances—  
Page 34.

Report of Committee on Laws of Subordinates—Page 34.

Report of Edmonton Service Board—Pages 40 and 41.

Report of Grand Secretary—

Page 43. Section 5. Executive Committee.

Page 45. Section 7. Trustees of Home Fund.  
Signed by the Committee.

Resolution No. 3, was moved by Brother A. Wm. Northover, Grand Secretary, seconded by Brother W. MacGregor (53), and carried:

THAT the Report of the Committee on Distribution be adopted.



## Report of Grand Master

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January 29th, 1945.

To the Officers and Members,  
Grand Lodge of Alberta, I.O.O.F.

Dear Sirs and Brothers:

At the request of Sister Huntingford, I journeyed to Wainwright to visit Brother Huntingford, who at that time had been confined to the hospital for nearly two months. This was 36 hours before he passed away, and I could see that he was in a very low condition and would not be able to carry on his work. At his request I secured his files and notes, and promised him that I would endeavour to compile a report for perusal. It is a regrettable fact that Brother Huntingford was not permitted to finish his term as Grand Master, because I know that no one can give a report such as he would have presented to you. I secured from him some information regarding his work, but the effort required of him to secure this was really very tiring to him in his condition at that time. I know that you will forgive any shortcomings on my part, fully realizing the circumstances under which this report is written. In writing this report, I am quoting from the notes and files of our late Grand Master.

### DISTRICT DEPUTY GRAND MASTERS

I have accepted all nominees from the Districts, and commissions were forwarded as promptly as the names of the Brothers selected were sent in to myself or the Grand Secretary.

### DISTRICT MEETINGS

It was my privilege to attend a number of the Spring and Fall District meetings, and I found that the members are very enthusiastic in their duties towards Odd Fellowship. Some splendid discussions took place with regard to the rehabilitation of the members who are returning from overseas, all being imbued with the idea that we should make every effort to see that our members secure that which is just and right from those in authority.

### VISITATIONS

March 13th—Norwood Lodge No. 41. I was accompanied by several Past Grand Masters, and had the privilege of witnessing the conferring of the Initiatory Degree.

March 14th—Friendship Lodge No. 7. Second Degree conferred on one candidate.

March 20th—I attended the social evening held jointly by Districts No. 28 and 29, and Rebekah District No. 2, to honour Sister Caroline Neumann and P.G.M. Brother A. Young.



March 24th—Maple Leaf Rebekah Lodge No. 2. Annual Roll Call.

April 3rd—Wainwright Lodge No. 45. My home Lodge. I received a royal welcome, and many congratulatory messages on my election as Grand Master.

April 15th—Crossfield Lodge No. 42. At this meeting I installed Brother J. Chisholm as D.D.G.M. of District No. 13. I also had the pleasure of presenting Brother Charles Fox, our Deputy Grand Master, with a 25-year Veterans' Jewel.

April 6th—Hillhurst Lodge No. 46. Splendid interest is being shown by all the members of this Lodge.

April 10th—Clive Lodge No. 117. I installed Brother Holton as D.D.G.M. and witnessed the conferring of the Initiatory Degree on three candidates.

April 11th—Reclaimed the Charter of Mirror Lodge No. 131.

April 12th—Naomi Rebekah Lodge No. 12.

April 13th—Bassano Lodge No. 59. Small meeting but those present are striving to revive interest.

April 14th—Alberta Lodge No. 1. Good meeting but only fair attendance.

April 17th—Bellevue Lodge No. 118. At this meeting I installed Brother Spooner as D.D.G.M. for District No. 6.

April 18th—Reclaimed the Charter of Cowley Lodge No. 20.

April 19th—Coleman Lodge No. 36. Small attendance but enthusiastic. In the afternoon I visited Brothers who cannot attend Lodge because of night work.

April 20th—Mountain View Lodge No. 4, Macleod. I installed Brother C. Edlund as D.D.G.M. The Initiatory Degree was conferred on two candidates by a team from Foothills Lodge No. 13.

April 21st—Unity Lodge No. 23, Granum. Fair attendance, and all present promised to try and revive interest in the Lodge.

April 24th—St. George Lodge No. 39, Calgary. A large attendance and witnessed the conferring of the 3rd Degree.

April 25th—Bow Valley Lodge No. 89, Cochrane. A very interesting and enthusiastic meeting.

April 26th—Millet Lodge No. 145. Installed Brother J. C. Wagner as D.D.G.M. of District No. 25.

April 27th—Edmonton Lodge No. 30. District No. 28 held a meeting at which I installed Brother J. McMaster as D.D.G.M.

May 23rd—Ryley Lodge No. 75. Good meeting, 2nd Degree conferred.

June 1st—Adeline Rebekah Lodge No. 54. I accompanied Sister Dawson, President of the Rebekah Assembly, on her official visit.

June 1st—Minburn Lodge No. 74. A good attendance and a splendid meeting. This Lodge has eleven members in the armed services.

- June 15th—Jewel Rebekah Lodge No. 25. Annual Roll Call. I accompanied Sister Dawson, Assembly President, on her official visit.
- June 16th—Edmonton Encampment No. 2. Small attendance but an interesting meeting.
- June 17th—Canton No. 2, Calgary. P.M. Degree conferred on a class of nine candidates.
- June 19th—Plainview Lodge No. 106, Blackie. Good and interesting meeting.
- June 20th—High River Lodge No. 22. A very large meeting at which the 1st Degree was conferred on five candidates, my own grandson being one of the five. This Lodge has thirteen members in the armed forces overseas.
- June 21st—Langdon Lodge No. 40. Small but enthusiastic meeting.
- June 22nd—Cayley No. 103. Another large meeting at which the 2nd Degree was conferred on seven candidates.
- June 23rd—Alberta Lodge No. 1. A very large attendance. A degree team from the Calgary Lodges, under the direction of Brother Chappelle, conferred the 3rd Degree on five candidates in a very creditable manner. Brother W. G. Campbell, P.G.M. of Saskatchewan, was present and gave a very inspiring address.
- June 26th—Stettler Lodge No. 32. A red letter night. Over seventy-five Brothers present, and in addition to presenting four Veterans' Jewels, it was my extreme pleasure to present on behalf of the Grand Sire, the Silver Meritorious Award to Brother A. J. Fleming. The Initiatory Degree was conferred in a very excellent manner.
- July 3rd—Wainwright Lodge No. 45. My home Lodge.
- Oct. 23rd—Ponoka Lodge No. 11. A very good meeting, conducted in a very business-like manner. A committee was appointed to review and report on the Rehabilitation Programme.
- Oct. 24th—Foothills Lodge No. 13, Claresholm. Large attendance at the meeting; 2nd Degree conferred on four candidates.
- Oct. 26th—Samaritan Lodge No. 91, Vulcan. A very good meeting at which I had the pleasure of presenting Brother R. Johnson, of Blackie, with the Grand Sire's Meritorious Award.
- Oct. 27th—Lethbridge Lodge No. 2. A very large meeting at which the 1st Degree was conferred in excellent manner.
- Nov. 1st—Lamont Lodge No. 78. A splendid meeting at which the post-war planning was thoroughly discussed.
- Nov. 2nd—Rebekah District No. 5, meeting at Wainwright.
- Nov. 8th—Otonabee Lodge No. 134, Czar. Small attendance but interesting meeting.

- Nov. 13th—Waskasoo Lodge No. 16, Red Deer. Small attendance. Business conducted with dispatch. Secret work given in splendid manner.
- Nov. 14th—Penhold. District meeting of District No. 19. All Lodges well represented. Competition in secret work was conducted and the trophy awarded to the Brothers representing Penhold Lodge. Numerous questions asked and answered.
- Nov. 15th—Crossfield No. 42. A wonderful meeting; 1st Degree conferred on two candidates by a team captained by Brother E. Stark.
- Nov. 21st—Hardisty. Meeting of District No. 23. Heavy agenda of business and a long list of questions and answers. Secret work given in excellent manner.

### CHARTERS RECLAIMED

- April 11th—Mirror Lodge No. 131. There appeared no possibility of reviving this Lodge, and at the request of the four remaining members I reclaimed the Charter on this date.
- April 18th—Cowley Lodge No. 20. The ten members present refused to carry on, or pay any indebtedness to Grand Lodge, I was therefore compelled to reclaim this Charter.

The Grand Secretary will no doubt report more fully on these matters.

### BONDS

The Fidelity Bonds for the Grand Secretary and Grand Treasurer were properly executed, and copies were retained on my files.

### DISPENSATIONS GRANTED

- Aug. 5th—To High River Lodge No. 22, to hold a special meeting on August 6th (Sunday) for the purpose of conferring degrees, no other date being suitable.
- Jan. 5th, 1945—To Norwood Lodge No. 41, to move Charter, Regalia, etc., to the hall of Namayo Lodge No. 47 for the purpose of joint installation.

### ALBERTA ODD FELLOWS TEMPLE LTD.

I attended a meeting of this Company on April 22nd and was elected to the Board of Directors. I regret that it has not been possible for me to attend any further meetings.

### ADVISORY BOARD

There has been only one meeting of this Board, of which the Grand Secretary will make report. All other matters requiring the attention of the Board have been dealt with by correspondence.

### CORRESPONDENCE

Correspondence has been very heavy, and all has been answered as promptly as possible and, I hope, to the satisfaction of all concerned.

### FRATERNAL DELEGATES

I was only able to appoint one Fraternal Delegate, that being Brother Arthur Young, P.G.M., to visit the Grand Lodge of Saskatchewan, and his report will appear elsewhere.

### STATE OF THE ORDER

This will have to be taken from the report of the Grand Secretary, although from a perusal of the reports from D.D.G. Masters it would appear that a substantial gain in membership has been made.

### PREPARATION COMMITTEE

I was pleased to appoint to this Committee Brothers E. W. Hodges, No. 46; J. Chisholm, No. 17, and A. McDonald, No. 1.

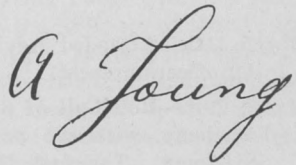
### ACKNOWLEDGEMENTS

It was not possible to secure individual names of those who had assisted Brother Huntingford during his term, but he asked me to say that he appreciated all the many kindnesses shown him during his term, and he wished to say thank you to all. He also asked me to express his regrets to Fort Lodge No. 14, with whom he had made arrangements to visit on December 4th, but was stricken with his final illness before that date.

### CONCLUSION

It is not within my power to say with what Brother Huntingford would have concluded his term as your Grand Master, suffice for me to say that he was an ODD FELLOW, and HE DID HIS BEST.

All of which is fraternally submitted,

A handwritten signature in cursive script, reading "A Young". The signature is written in dark ink and is positioned above the printed title "P.G.M.".

P.G.M.



## Report of Deputy Grand Master

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To the Officers and Members of the  
Grand Lodge of Alberta, I.O.O.F.

Officers, Representatives and Members:

Another year having passed it becomes my duty to render a report of my activities.

At this time permit me to express my appreciation of the confidence Grand Lodge continued to have in me in electing me as your Deputy Grand Master, an honour truly appreciated.

I can assure you that I have enjoyed the work this year and have derived much profit and pleasure therefrom, and while it has been impossible to carry out all my plans made earlier in the year, due to conditions which prevail when our country is still in a state of war, I have done my utmost to advance the good work wherever and whenever I had the opportunity.

The cordial welcomes and the strong tie of friendship that was shown to me at all times has made it easier for me to carry out my endeavours. I do appreciate the co-operation and assistance given by the brothers who made my work more pleasant and burdens lighter to bear.

### VISITATIONS

March 11th—Attended Advisory Board meeting in I.O.O.F. Temple.  
All officers present.

March 20th—Roll Call of St. George Lodge No. 39, held in Penley's Academy, with 225 present. Bro. Cameron, N.G., presided as chairman. The first N.G. of the Lodge, Bro. Barber, and the first V.G., Bro. May, were present. A splendid banquet was enjoyed by all present, after which the Roll Call was taken and several present addressed the meeting. Four Veterans' Jewels were presented by Bro. O'Neil. A social evening followed.

March 28—In company with Sister Fox, P.P., motored to Beiseker to attend the third birthday of Rainbow Rebekah Lodge No. 114. This meeting was well attended by members of Three Hills and Acme. Sister Lount was installed as D.D.P. A social hour was enjoyed and concluded with a dainty lunch.

April 5th—Attended my own Lodge, this being the official visit of the Grand Master, Bro. Huntingford. There was a good attendance with a number of visitors from Calgary. On this occasion I was

presented with my Veteran Jewel (25year) by Crossfield Lodge, Bro. Huntingford making the presentation.

April 6th—Visited Hillhurst Lodge No. 46, accompanying the Grand Master on his official visit. Several other Grand Lodge officers were present at this good meeting.

April 14th—Accompanied the Grand Master on a visit to Alberta Lodge No. 1, where there was a large attendance.

April 18th—Made an official visit to Acme Lodge No. 65. They had a good attendance of their own members and a few Brothers were present from Three Hills No. 112. This Lodge has a fine lot of Brothers who take a great interest in the work of the Order. They were making plans for a joint Memorial Service of all Lodges in District 17. Bro. Huston gave a few interesting remarks.

April 20th—Attended Hillhurst Lodge No. 46 at their banquet and Roll Call. A splendid turnout of members and visitors of many other Lodges. A fine programme followed the Roll Call. The big feature of the evening was the burning of the mortgage of their hall. Several of the veteran members, who have been so faithful in assuming responsibility, wore smiles of satisfaction. A dance concluded the evening.

April 28th—Accompanied several brothers from four Calgary Lodges on a visit to Bow Valley No. 89. The honors were received by Grand Master Bro. Huntingford, Grand Secretary Bro. Northover, Grand Treasurer Bro. Henderson, and myself. This Lodge has a number of their faithful members serving in the forces, but the small number that are left are carrying on conscientiously. They own a fine hall.

April 27th—Paid official visit to Three Hills Lodge No. 112 where we had a very enjoyable meeting with the Brothers of that Lodge. Also present were members from Beiseker, Acme, Sunnyslope and Crossfield. I was accompanied by Bro. Lount, P.G.M., and Bro. Smith, D.D.G.M. Bro. Webb, of Acme Lodge No. 6, was installed as D.D.G.M. of District No. 17. With the assistance of the visiting members the Initiatory Degree was conferred.

May 15th—Visited Drumheller No. 111 officially. A good attendance at this short meeting after which the Rebekah's joined with us in a social evening to commemorate the 125th Anniversary of the Order. A varied programme was enjoyed by all. During the evening I had the pleasure of presenting Bro. Clarkson with a Veteran Jewel (25-year). He was the only Charter member present. Bro. Clarkson was initiated at Crossfield on December 28th, 1909, and has proved himself a good member of Drumheller Lodge. The Brothers of this Lodge are doing their bit to keep up the standard of Odd Fellowship.

May 16th—This was to have been the date of my official visit to Hanna Lodge No. 99, but was informed that they were unable to hold a

meeting and did not meet jointly with Drumheller the night previously. I was unable to cover that territory again so did not contact the Brothers of this Lodge.

May 17th—Visited Beiseker Lodge No. 84, in company with Bro. Lount, P.G.M., and found this Lodge in good condition, as they own their own hall, and a friendly spirit existed among the members. These Brothers are fortunate in having Bro. Lount with them, as he is always ready to assist and advise them in matters pertaining to the Order, and enjoys doing his part to better Odd Fellowship in his district.

June 1st—Sunnyslope Lodge No. 57. Bro. Webb, D.D.G.M., and several from Acme, Three Hills and Crossfield were in attendance. The Brothers are very sincere in their duty toward Odd Fellowship, and welcome Grand Lodge officers royally, as they seldom have such opportunities.

June 12th—Waskasoo Lodge No. 16 shows an increase in membership under the capable leadership of Bro. White, P.G.P., who is the N.G. at present. Bro. Mann, D.D.G.M., visited with me. Several members from Penhold and visitors from Saskatchewan were also present. Lodge in good financial condition.

June 13th—Due to a very rainy period my visit to Rocky Mountain House No. 120 turned out disappointing, as the weather conditions prevented the country members from attending. This Lodge has shown an increase in membership, and has shown a splendid gain in the short period that they have been operating. Bro. Lindsay, secretary, is doing good work in this Lodge and is an ardent worker for the Order. I hope that I may have the privilege to visit this Lodge again in the near future.

June 23rd—Lethbridge Lodge No. 2. Accompanied by Bro. Dupen, Grand Marshal; Bro. Little, D.D.G.M., District No. 4; Bro. Edlund, D.D.G.M., District No. 7; Bro. Morden, P.G.M.; Bro. Lowe, P.G.P., and Bro. Blair, G.S.W. Meeting was well attended by members of Viaduct No. 53 and Mt. View No. 4. This Lodge has been increasing its membership and the night of my visit the 1st Degree was conferred on one candidate. A great deal of credit is due to the Brothers for the work they are doing in connection with war work. Splendid meeting, in such a friendly atmosphere.

June 26th—Stettler Lodge No. 37. Pleased to accompany the Grand Master on his official visit. Good attendance, with visitors present from the Lodges in Districts 18 and 20. First Degree conferred in splendid manner. The highlight of the meeting was the presentation of a Silver Meritorious Pin to Bro. Fleming. Four Veteran Jewels were presented. At the conclusion of the meeting the Rebekahs served a bounteous repast. My sincere "thanks" to Bro. and Sis. Hilker for their hospitality.

Nov. 13th—Wetaskiwin Lodge No. 8. This was a good meeting, but small attendance. Visitors present from Millet Lodge No. 145.

including Bro. Wagner, D.D.G.M. of District No. 25. The older members are carrying on the duties, but feel the absence of many of their members, who are serving in the forces.

Nov. 14th—I was pleased to pay Friendship Lodge No. 7 a fraternal visit. Accompanying me were Brothers Sorenson and Martin, P.G.M.'s; Bro. Neumann, P.D.C., and Bro. Woodward, G.W. There was a small attendance, possibly because the night previous had been the District Meeting, and that several Brothers were attending the District Meeting of District No. 2 at Unity Rebekah Lodge No. 26. I had the opportunity to visit Unity Rebekah Lodge No. 26 the same evening and enjoyed the District Meeting, presided over by Sister Foster, D.D.P.

Nov. 23rd—Medicine Hat Lodge No. 3. On this fraternal visit I was accompanied by P.G.M.'s Saunders, Cope, Schroder; G.P. Bro. Cope, G.S.W. Bro. Blair and D.D.G.M. Reesor. This short meeting was well attended. The Rebekahs were invited to the social evening which followed, including a varied programme. Bro. Saunders, P.G.M., gave an address on Veteran Odd Fellowship which was enjoyed by all. The highlight of the evening was the presentation of four 50-year Jewels and ten 25-year Jewels.

Dec. 4th—Magnet Lodge No. 12. Bro. Holton, D.D.G.M. of District No. 20, visited with me; also a few members of Clive No. 117 were present. The 1st Degree was conferred on one candidate, who witnessed an impressive Degree. Bro. Spinks, as usual, was active in the work. Brothers keenly interested in our Order.

Dec. 18th—Banff Lodge No. 48. Bro. Moffat, D.D.G.M., was given a cordial welcome as he received honours with me. This Lodge owns their own hall, are in good financial condition, but has small attendances due to lack of interest in the membership. They feel the restrictions brought about, due to the war, but those who are active are a friendly group of Brothers, and show keen interest in the work of the Order.

Jan. 8th—Attended the Installation of Officers of Justice Rebekah Lodge No. 62, under the direction of Sister Ballam, D.D.P., and staff. Interesting meeting and good attendance.

### GENERAL REMARKS

In my work throughout the year I have tried to fulfil the wishes of the Grand Master, in respect to Lodge visitations assigned to me. A large majority of the Lodges that I visited have shown a gain in membership and are carrying out a splendid war programme. A number are showing a keen interest in the rehabilitation programme, which I feel should be given full support as our obligation to the members who are serving in the various branches of the forces.

Conditions over which we have no control have made it very difficult for me to carry out the work of this office which I had anticipated but had to leave undone.



I have made visits to many Lodges, which are not recorded here, as I feel it is our duty to assist and encourage every Lodge, as opportunity permits.

In conclusion, I wish to thank the members of Grand Lodge for the opportunity to serve as your Deputy Grand Master.

To all those who have accompanied me on my visitations and assisted me in any way I express my sincere thanks.

Fraternally submitted,

CHARLES FOX,  
Deputy Grand Master.

## Report of Grand Warden

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To the Grand Master, Officers and Members,  
Grand Lodge of Alberta, I.O.O.F.

Dear Sir and Brothers:

As your Grand Warden I have covered the assignments of the Grand Master, and more.

When you elected me your Grand Warden last year, I very briefly thanked you for the honor and confidence you had placed in me. Permit me once more to express my thanks for the privilege of serving you during the past year to the best of my very limited ability.

The visits I have made are as follows:

- March 10—Alberta Lodge No. 1.
- March 13—Namayo Lodge, No. 47.
- March 13—Norwood Lodge, No. 41.
- March 14—Friendship Lodge, No. 7.
- March 17—Edmonton Encampment, No. 2.
- March 21—Friendship Lodge, No. 7.
- March 24—Rebekah-Maple Leaf Lodge, No. 2.
- March 28—District No. 29.
- April 11—Rebekah District No. 2.
- April 14—Bighorn Lodge No. 138.
- April 30—Anniversary Service Districts Nos. 28 and 29.
- May 1—Fort Lodge, No. 14.
- May 17—Millet Lodge, No. 145.
- May 24—Minburn Lodge, No. 74.
- June 5—Edson Lodge, No. 92.
- June 9—President's Visit, Maple Leaf Lodge, No. 2.
- June 13—Donalda Lodge, No. 150.

June 19—Pyramid Lodge, No. 149.  
June 27—Rebekah Lodge, No. 98, at Jasper.  
July 17—Sandstone Rebekah Lodge, No. 83.  
July 18—Sandstone Lodge, No. 17.  
July 19—Beiseker Lodge, No. 84.  
July 20—Hillhurst Lodge, No. 46.  
September 16 to 21—Sovereign Grand Lodge.  
September 27—Roll Call Unity Rebekah Lodge, No. 26.  
October 16—Edson Lodge, No. 92.  
October 24—Ryley Lodge, No. 75.  
November 1—Lamont Lodge, No. 78.  
November 6—St. George Lodge, No. 39.  
November 7—Bow Valley Lodge, No. 89.  
November 8—Langdon Lodge, No. 40.  
November 9—Crescent Lodge, No. 81.  
November 13—District No. 29.  
November 14—Friendship Lodge, No. 7, D.G.M. Fox.  
November 14—Unity Rebekah Lodge No. 26, D.G.M. Fox.  
November 20—District 23, at Hardisty, No. 64.  
December 4—Namayo Lodge, No. 47. Venison Dinner.  
December 19—Visited sick Grand Master at Wainwright.

1945:

January 4—Edmonton Lodge, No. 30.  
January 5—Edmonton, Camp No. 2 Installation.  
January 8—Wetaskiwin Lodge, No. 8.  
January 17—Lamont Lodge, No. 78, Installation.  
January 25—Edmonton Lodge, No. 30, Installation.  
January 25—Attended the funeral of our late Grand Master at Wainwright, Alberta.

All told the year of office as Grand Warden has been enjoyable to me, and I hope it has been profitable to the Lodges and Districts visited. I wish before I close to express my thanks to all those who helped me, with the loan of cars, or visited with me. More especially do I extend my appreciation to the members of Namayo Lodge No. 47 and Rebekah Lodge No. 26 to which I belong, for their many kindnesses in word and act—which have made my work the lighter.

The last few weeks of my term have been saddened by the sickness and death of our worthy Grand Master. In his death I have lost a friend and Brother. My sympathy goes out to his good wife and his grand boys.

Fraternally submitted,

ALFRED C. WOODARD,

Grand Warden

## Report of Grand Representatives

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To the Officers and Members,  
Grand Lodge of Alberta, I.O.O.F.

Dear Sirs and Brothers:

The 119th communication of the Sovereign Grand Lodge, I.O.O.F., was held in the City of Toronto, Ontario, Canada, from Monday, September 18th, to Friday, September 22nd, inclusive.

In submitting this report we have in mind the shortage of man power and the necessity of saving paper as much as possible; we have therefore condensed this report to cover the most important acts and decisions adopted by the Sovereign Grand Lodge, insofar as it affects the Grand and Subordinate Lodges in this Jurisdiction.

The genuine friendship existing between the two nations, Canada and the United States, was manifested in the cordial greetings and hospitality to the Representatives, delegates and visitors from the moment of arrival to that of departure.

### Pre-Convention Events

On Saturday, September 16th, the Degree Team of Canton Oshawa No. 11, of Orillia, Ontario, conferred the Patriarch's Militant Degree. On Sunday, September 17th, a special church service was held in the Metropolitan United Church, when the service was conducted by the Rev. Peter Bryce, and the congregation was addressed by Grand Sire J. Paul Kuhn. On Monday, September 18th, the large Concert Hall of the Royal York Hotel was filled to capacity to hear words of welcome on behalf of the Province of Ontario by the Hon. Dana H. Porter; on behalf of the City of Toronto by Mayor Dr. Fred J. Conboy, and on behalf of all branches of the Order in Ontario by Bro. J. E. Anderson, P.G.M., P.G.R. Grand Sire Kuhn replied in well chosen words to all these addresses of welcome. A pleasing part of this programme was the singing by Mr. Eric Treadwell, of Toronto.

### Sessions

The Sovereign Grand Lodge convened on September 18th in the Banquet Hall of the Royal York Hotel, with Grand Sire Kuhn presiding, and all officers present. The officers' reports were presented and the following extracts are taken from the report of the Grand Sire.

### State of the Order

The report on the State of the Order is very difficult, and at its very best is transitory. The restrictions placed on all forms of travel, the millions of men in the armed forces, the shortage of manpower, and the numerous demands upon the time of those members who are

available and willing to contribute both time and effort to the advancement of the Order, presents a very discouraging picture. Nevertheless we must accept as our responsibility the obligation to so contribute to the community life in which our Lodges are located an honest effort to eliminate those things which assist to destroy the things of greatest value in life, and to establish in those communities the things which will guarantee the preservation of the richest heritages of our families, determined not upon a partisan basis, but upon a much higher plane, supported by what we ordinarily describe as inalienably God-given rights. If we do this, and by so doing, preserve for those men who are in the armed forces and not available for immediate membership, those rich heritages which are theirs, they will return to their respective communities to raise their families, possessed with a realization and a deep sense of gratitude and appreciation that the Independent Order of Odd Fellows was, in their absence, engaged in serving them at home, while they were serving us in this global war, and as a result will desire to affiliate themselves with, and become members of our Order.

Collection of dues is very essential, but the collection of dues from a member who would prefer not to pay them is of little benefit to the Order, except in a monetary way. Bear in mind that the member who permits himself to be dropped for non-payment of dues is not a real loss to the Order, unless he has first become an asset, and he will not become an asset unless he believes his Order represents or symbolizes something important in his life, or in the life of others.

Throughout the Jurisdiction of the Sovereign Grand Lodge there are many beautiful and attractive, well appointed and well located Lodge Halls in front of which appears the sign I.O.O.F., and from a study made from conversations with persons in the vicinity of the halls, I have learned that a surprisingly large percentage of them do not associate the letters with the word Odd Fellows. The work of Odd Fellows occupies a very favorable position in the minds of many people, and I believe the word Odd Fellows should be used much more extensively than it is.

The Meritorious Service Award has been responsible for much added interest in the increase of the membership of our Order, and I am pleased to report that prior to August 20th, 1944, 510 such awards have been issued during my term of office.

Although complete reports have not been received the membership has greatly exceeded the quota set by the Sovereign Grand Lodge in the purchase of more than \$100,000,000.00 of War Bonds and Victory Bonds, and have greatly exceeded the supply of 100,000 pints of blood plasma to the Red Cross.

#### Extracts From the Grand Secretary's Report

During the year ending December 31st, 1943, 29 Grand Jurisdictions reported an increase in membership. Total Subordinate Lodge membership as at December 31st, 1943, was 758,399, showing a loss over all of 5,178 for the year.

Total Receipts for the fiscal year ended June 30, 1944 .....	\$178,351.70
Total Expenditures for the fiscal year .....	145,521.75
Showing a Balance in Excess of Expenditures of .....	32,829.95

### Appointments

Your Representatives were appointed to committees as follows:

Bro. J. H. Cousens—Committee on the Order Abroad.

Bro. A. Young—Committee on Grand Lodges not represented.

Brother Young was also appointed on the committee to visit and pay greetings of the Sovereign Grand Lodge to the General Military Council of the Patriarchs Militant.

### New Legislation Adopted

The only legislation adopted by the Sovereign Grand Lodge which had any bearing on Grand or Subordinate Lodges was contained in three bills.

#### Bill 3.

#### Repeal of Section 881, Code of General Laws, and Substitution of a New Section 881 in Lieu Thereof.

Be it enacted by the Sovereign Grand Lodge, That Section 881 of the Code of General Laws be repealed, and a New Section 881 be substituted in lieu thereof.

The present Section 881 reads as follows:

"Sec. 881. Shall Not Hold Two Offices: No member of a Subordinate or Rebekah Lodge shall be permitted to hold more than one elective or appointive office at the same time, but the provisions of this section shall not be construed to prohibit a member from holding the office of Trustee and any elective or appointive office in the lodge."

The New Section 881 to read as follows:

Sec. 881. Shall Not Hold Two Offices—Trustees.—No member of a Subordinate Body in any branch of the Order shall be permitted to hold therein at the same time more than one elective or appointive office. A Trustee of a Subordinate Body is not designated as an officer by the General Law of the Order. Any elective or appointive officer is eligible to serve as a Trustee, unless the Grand Body having jurisdiction has prohibited such dual service.

#### Bill 12.

#### A Bill to Repeal Section 335 of the Code of General Laws and Enact a New Section in Lieu Thereof.

Be it enacted by The Sovereign Grand Lodge:

1. That Section 335 of the Code of General Laws entitled "Form of Service" be and the same is hereby repealed and a new Section enacted in lieu thereof to be known as Section 335, entitled, "Form of Service," which said new Section shall read as follows:



The Funeral Service adopted by The Sovereign Grand Lodge at the Session of 1944 and no other, shall be used hereafter by Subordinate Lodges and Encampments: provided that until said funeral service is printed and distributed, either the Ceremony adopted in 1912 or 1923 may be used.

#### Bill 24.

#### A Bill to Require Grand Masters and Grand Patriarchs to Send Copies of Programs of Service and Activity to the Office of the Grand Secretary of the Sovereign Grand Lodge.

Be it enacted by The Sovereign Grand Lodge, That the Code of General Laws be amended by enacting a new section, known as Section 672-B, as follows:

"Section 672-B. Each Grand Master and Grand Patriarch shall, and each Grand Representative may, during their respective terms of office, send to the office of the Grand Secretary of the Sovereign Grand Lodge a copy of the plan or program of service and activity of his Grand Jurisdiction for the year, with any comment he may care to make on the reasons for and results of the same. It shall be the duty of said Grand Secretary to call the special attention of each Grand Master and Grand Patriarch, from year to year, to the provisions hereof."

All other legislation adopted pertained to Jewels for Sovereign Grand Lodge, Officers, Junior Lodges, and the formation of Alpha Rho Clubs.

### DECISIONS

#### Decision No. 1. (Tennessee.)

Question.—The Noble Grand of Chickasaw Lodge Number Eight will remain in office until January 1, 1944. He was elected Trustee last Monday night. Is his election as Trustee in violation of Subordinate Constitution?

Answer.—The election of a Trustee, who is Noble Grand until next January 1, is not in violation of the law. See Section 881 of the 1932 Code.

#### Decision No. 2 (Illinois.)

Question.—Under the present law are Association Presidents, Past and Present, entitled to receive the Honors of the Order?

Answer.—Under present law Association Presidents and Past Presidents of the Ladies' Auxiliary Patriarchs Militant are not entitled to receive the Honors of the Order. Letter of explanation being sent you.

#### Decision No. 3. (Wisconsin.)

Question No. 1.—A Subordinate Lodge has nineteen members. They have voted to give up their hall on April 1, 1944, and to issue withdrawal cards to all of their members. Can this be done?

Answer to Question No. 1.—No.

Question No. 2.—If the answer to Question No. 1 is “No”, what is the proper procedure to follow where a Subordinate Lodge has voted to give up its hall and discontinue holding meetings.

Answer to Question No. 2.—It is the opinion of the Grand Sire, that the best procedure to follow to accomplish the apparent desired result, would be for the Subordinate Lodge to surrender its charter and the Grand Lodge issue withdrawal cards to the members of such lodge, who shall apply therefor, and who are entitled to receive the same.

#### **Decision No. 4. (Wyoming.)**

Statement.—The Rebekah Lodge Constitution, which was adopted by the Rebekah Assembly of Wyoming, and approved by the Grand Lodge of Wyoming in 1937, reads as follows:

“The term of office in Rebekah Lodges shall be for six or twelve months, the same to be optional with the respective lodges. The term of office where the officers are elected for one year shall start on the first meeting in January of each year, and where the term is for six months, shall start on the first meeting in January and July of each year, and the lodges, where the officers are elected annually shall provide by By-law, for a vacation of not to exceed two calendar months during the year.”

Question.—Is it permissible for a Rebekah Lodge to change its By-laws to provide for six months' terms for its officers and to further provide that meetings shall be held twice each month, which will result in the Noble Grand serving in but twelve meetings of her Rebekah Lodge?

Answer.—Yes. See Section 804 and Sub-sections 804B and 804C. Under these sections, it is my decision that the constitutional provision of the Rebekah Assembly of Wyoming must be interpreted as permitting the same.

#### **Decision No. 5. (Louisiana.)**

Statement.—When the granting of a Charter for an Encampment was taken up by the Grand Encampment, I read the names of those who were present at the time of the institution, and submitted them to the Grand Encampment, and the Charter was granted, and the Grand Patriarch and Grand Scribe were authorized to execute the same, which we did.

At the first meeting of the Encampment, following the session of the Grand Encampment, the newly elected Grand Patriarch was present and they returned the Charter to him and submitted many additional names, with the request that they be placed on the Charter.

Question No. 1.—What names should appear on the Charter?

Answer to Question No. 1.—Only those present at the time the Encampment was instituted by a duly and legally appointed and authorized Instituting Officer, and who then assumed, before the In-

stituting Officer, the obligations required by the laws of the Order, should become charter members and have their names appear upon the Charter.

Question No. 2.—Did the Grand Patriarch have the authority to hold the Charter open and order the names placed upon the Charter up to the next session of the Grand Encampment?

Answer to Question No. 2.—No.

#### Decision No. 6. (Nevada.)

Question.—May a Constitution for Subordinate Rebekah Lodges permit a Lodge having a one-year term to meet only once each month where the Lodge takes no summer recess, thus holding twelve regular meetings each year?

Answer.—Yes.

#### Decision No. 7. (South Dakota.)

Statement.—The Ritual provides that the Right Supporter of the Noble Grand shall occupy the Noble Grand's Chair when temporarily vacated by the Noble Grand during Lodge hours.

Question No. 1.—What is meant by "temporarily vacated"?

Answer to Question No. 1.—"Temporarily vacated" is properly interpreted to mean a surrender of the Chair by the Noble Grand for the purpose of doing something not specifically prescribed as one of the duties of the Noble Grand.

Question No. 2.—Does this mean while the Noble Grand is examining the ballot in the center of the Lodge Room after voting?

Answer to Question No. 2.—No, the Noble Grand should not vacate his Chair to examine the ballot in the center of the Lodge Room.

Question No. 3.—Does it mean while the Noble Grand is giving the pass word to newly initiated candidates?

Answer to Question No. 3. No. The Noble Grand is merely fulfilling his prescribed duties as Noble Grand in communicating the pass word to the candidate and no other official act from the Chair of the Noble Grand should be performed during that period.

#### Decision No. 8. (Oklahoma.)

Statement.—I am appealing to you for a decision as our Vice-President of Rebekah Assembly says there seems to be a question on the Canton and L.A.P.M. State Officers receiving the Honors of the Degree and wearing their uniforms in lieu of Regalia. If you will give me this information I would appreciate it very much.

Answer.—The Legislation thus far adopted by The Sovereign Grand Lodge does not designate Presidents or Past Presidents of the Ladies' Auxiliary Patriarchs Militant to be entitled to the Honors of the Order, and does not provide that the uniforms of the Ladies' Auxiliary Patriarchs Militant may be worn in a Rebekah Lodge in lieu of Regalia.

**Decision No. 9. (Ohio.)**

Statement.—The Constitution of the Grand Lodge of Ohio includes the sentence (after the second and each succeeding ballot for each office, the candidate receiving the lowest number of votes should be dropped.)

Nominations for Grand Representatives:

Three Candidates (A)—(B)— and (C)

First Ballot ..... (A) 34 votes (B) 22 votes (C) 12 votes  
Total—68 votes.

Second Ballot ..... (A) 42 votes (B) 22 votes (C) 6 votes  
Total—70 votes.

Third Ballot ..... (A) ..... (B) 34 votes (C) 35 votes  
Total—69 votes.

Question.—Should the low man (C) have been dropped after second ballot, and the two high men (A) and (B) declared the candidates?

Answer.—Upon reading the entire section of the Constitution of Ohio referred to in this statement, it appears that it pertains only to nomination of candidates.

For an intelligent construction and interpretation of the question, I have considered that part of the section referred to, which reads as follows:

“If more than two candidates be nominated for any office the Representatives shall, immediately after the closing of nominations, ballot upon such nominations for the purpose of reducing the number of candidates for each office to two. A majority of all votes cast upon any ballot, shall be necessary to a choice. Each Representative, upon each ballot, shall vote for one candidate only. After the second and each succeeding ballot for each office, the candidate receiving the lowest number of votes shall be dropped and the balloting shall be proceeded with until two candidates shall each have received a majority of votes cast, or until not more than two candidates remain to be balloted for, if none shall sooner have received a majority vote. The remaining candidates so chosen for each office shall be declared nominees for the office for which they shall have been so nominated. If not more than two candidates be placed in nomination for any office they shall be declared the nominees for that office without a ballot.”

My conclusion and decision is as follows:

No, the procedure followed is correct.

**Decision No. 10. (California.)**

Statement.—Section 896 of the 1932 Code of General Laws of The Sovereign Grand Lodge authorizes Grand Bodies to permit their Subordinates to elect by acclamation, where there is but one candidate for the office to be filled.

Section 6 of Article VI of the Constitution of Subordinate Encampments under the jurisdiction of the Grand Encampment of California, authorizes its Subordinates to elect by acclamation where there is but one candidate for an office.

Question.—Under the above authority is the following procedure correct?

“When an election of officers is being conducted, and there be but one nominee for any one or more of the offices, those nominees may be elected by acclamation.

“Any member may make a motion to the effect ‘That where there be but one nominee for an office, that he be elected by acclamation.’ The motion is disposed of in the usual manner, and if unanimously carried the Encampment will proceed to elect such officers by acclamation. If the motion is not unanimously carried the election must be had by the usual paper ballot.

“The Chief Patriarch, in announcing, will say: ‘The election for Treasurer (or any officer) is now in order, the Scribe will read the names of the nominees.’ If there be only one nominee, the Chief Patriarch will then say: ‘There being but one nominee for the office of Treasurer, he will be elected by acclamation. All those in favor of Patriarch John Doe (the nominee’s name) being elected as Treasurer of this Encampment, will say ‘Aye’; all those opposed will say ‘Nay.’

“If the favorable vote is unanimous, the Chief Patriarch will say: ‘I declare Patriarch John Doe elected as Treasurer of this Encampment for the ensuing term.’ If the vote is not unanimous the election for Treasurer must be had by ballot.”

Answer.—In the absence of any showing that the Grand Encampment of California has adopted the procedure outlined above, and there being but one candidate the vote to elect the candidate by acclamation may be taken by each member verbally acclaiming his vote. The motion to elect by acclamation need not be unanimously carried and the vote by acclamation need not be unanimously joined in by all who are entitled to vote.

#### Decision No. 11. (Oklahoma.)

Statement.—The 1943 Session of The Sovereign Grand Lodge adopted the following resolution:

“Resolved, That for all the purposes of the Independent Order of Odd Fellows, the Maori of New Zealand, and the American Indian of the full-blood and of Indian and white blood shall be and is considered as of white blood.”

Question No. 1.—Is the American Indian of the full-blood and of Indian and white blood eligible to membership in a Subordinate Lodge of our Order?

Answer to Question No. 1.—Yes.

Question No. 2.—Is the American Indian of the full-blood and of Indian and white blood eligible to membership in a Rebekah Lodge of our Order?



Answer to Question No. 2.—Yes.

Question No. 3.—Is the American Indian of the full-blood and of Indian and white blood eligible to membership in a Junior Lodge of our Order?

Answer to Question No. 3.—Yes.

Question No. 4.—Is the American Indian of the full-blood and of Indian and white blood eligible to membership in a Theta Rho Girls' Club of our Order?

Answer to Question No. 4.—Yes.

#### **Decision No. 12. (Minnesota.)**

Question.—When the Honors of the Rebekah Degree are extended to persons entitled to receive the Honors and said Honors are extended at a Rebekah District Meeting, shall it be while the Noble Grand of the hostess lodge presides, or when the President of the District is presiding?

Answer.—The honors of the Order may be legally given only when a lodge is in session. If the District Association is held as a part of a session of a regularly constituted lodge, the honors of the Order may be given while any duly qualified person is presiding as Noble Grand of the lodge.

#### **Decision Rendered on Question Submitted to Judiciary Committee Without Action by Grand Sire**

##### **(New York.)**

The Grand Lodge of New York are very much disturbed and worried about the interpretation of Section 319 of the Code of General Laws with reference to priority by a Subordinate Lodge in its payment of obligations and they have therefore requested the Grand Representatives from New York to request a decision upon the meaning of Section 319 as embodied in the following questions:

Question (a).—Is the order of the purposes set forth in Section 319 of the Code of General Laws for which the funds of a Subordinate Lodge may be devoted, to be construed so as to create a priority of payment as to each subject in accordance with the order in which they appear in such section.

Question (b).—If the answer to the foregoing question is "No," then what is the order of payment for such purposes?

Question (c).—Does the expression "tax or other obligations to the Grand Body having jurisdiction over it," embrace an assessment for the support and maintenance of a Corporate Home in which membership is confined to Subordinate Lodges of the Order, and which assessment is fixed under the by-laws of such Home and collected by it?

The question, as you will note, is very important, as a Grand Lodge might determine, that per capita tax and Home Assessments have a priority over rent, taxes, insurance, sick benefits, etc. Now, many

lodges pay everything else first, including social entertainment, and then if there is anything else left, they pay their per capita tax and Home Assessments. The Home Assessment is specific and collected for that purpose and yet, oftentimes it is used up for general lodge expense, and there are no funds remaining for the support of the Homes.

Answer (a).—No.

Answer (b).—No order of payment has been prescribed by our laws, and the Judiciary Committee has no authority to prescribe or define any particular order.

Answer (c).—No.

### Resolutions Adopted

That when the present supply of Official Receipts is exhausted, the Committee on Printing Supplies be authorized to have Official Receipts for all branches of the Order issued and supplied in card form.

The Committee on Revision of the Code of General Laws was granted an extension of time in order to complete its work.

The Committee on Relations with the Manchester Unity was granted another year in which to complete its work and make a report.

### Entertainment

While the convention was practically a business session, entertainment was provided in the banquet to honor the Grand Sire at which about one thousand persons were in attendance. The Grand Decoration of Chivalry was conferred in a very creditable manner, and this was followed by the Grand Military Ball. The Metropolitan Degree Staff of Windsor, Ontario, exemplified the First Degree in an usually efficient and colorful manner. The Staff, composed of 65 members, portrayed the minutest detail of this beautiful degree, and were warmly applauded and congratulated on the completion of their work.

### Officers of The Sovereign Grand Lodge for 1945

Grand Sire—D. D. Munroe, New Mexico.

Deputy Grand Sire—C. A. Wheeler, Texas.

Grand Secretary—E. G. Ludvigsen, Maryland.

Grand Treasurer—R. B. Groat, New Jersey.

Grand Chaplain—J. S. Lombard, Mich.

Grand Marshal—H. S. Anglea, Tenn.

Grand Guardian—R. Duff, Manitoba.

Grand Messenger—A. Zollin, Connecticut.

Assistant Grand Secretary—G. W. Groom, Maryland.

Next place of meeting—Birmingham, Alabama, U.S.A.

**Acknowledgements**

Alberta was fortunate in securing seats well to the front, and we had the extreme pleasure of the company sitting with us, Bro. Alf Brown, P.G.M., and Bro. A. W. Northover, Grand Secretary. We wish to express our thanks to our Grand Master, Bro. W. J. Huntingford, for the many kindly acts and words of advice throughout the entire session.

In conclusion may we express our appreciation for the privilege of being elected as your representatives, and we hope that we have carried out the duties to your satisfaction.

Fraternally submitted,

J. H. COUSENS, P.G.M.

A. YOUNG, P.G.M.

## Report of Fraternal Delegate

W. J. Huntingford, Esq., Grand Master, I.O.O.F.

Wainwright, Alberta.

Dear Sir and Brother:

In accordance with your request I attended the Sessions of the Grand Lodge of Saskatchewan, held in the City of Regina on Wednesday and Thursday, June 14th and 15th, 1944. I was introduced to the Grand Lodge by a Committee consisting of Brothers H. A. Green and H. E. Armstrong, Past Grand Masters, and given a very cordial welcome by the Grand Master, Brother W. C. Campbell.

A good attendance was noted, although not as large as usual, I believe the Saskatchewan elections, which were held at this time, had some effect on the attendance. All sessions were held in the ball room of the Saskatchewan Hotel, and a highlight was the presence of Brother J. A. Hagerman, Past Grand Sire, whose sound advice and general leadership is a great asset to the Jurisdiction.

The Grand Secretary's report showed a slight increase in membership, and that the Grand Lodge was in a better financial condition than a year ago.

The usual amount of routine business was attended too, but no special business was transacted. A resolution was placed before the Grand Lodge which would have made it optional for Subordinate Lodges to commence yearly terms either on January 1st, or July 1st. The question did not receive very favorable consideration either from the committee on Legislation or the Grand Lodge, and was not approved.

The report of the Life membership committee showed an increase of 16 for the year in the Life Membership granted to members in the Jurisdiction.

A resolution was adopted to refer to a committee the question of providing a Funeral Benefit of \$100.00, upon the death of a member, this committee to report at the 1945 sessions.

Before opening the adjourned sessions on Thursday a very impressive Memorial Service took place, also the dedication of the Rankin Memorial Flags. These flags were presented to the Grand Lodge to commemorate the memory of Brother L. Rankin, P.G.M. The Memorial Service which was conducted by Fellowship Rebekah Lodge No. 123, Regina, was one of the most impressive services I have ever witnessed, and it will live long in my memory. The service being of a public nature was attended by about 500 persons. The address given by the Grand Chaplain, Brother E. J. Hopper of Wynyard,

Saskatchewan, was taken from the charge of the R. S. Supporter in the Initiatory Degree, and I can assure you was very fitting to the occasion. Brother Hopper, in spite of his 80 years of life, is still a very interesting speaker, and his words were listened to by all present with a great deal of respect and reverence.

During the sessions I had the pleasure of addressing the Grand Lodge outlining the work being accomplished by the Jurisdiction of Alberta. I conveyed the greetings of the Grand Lodge of Alberta, also your own personal greetings and best wishes for the future, commenting upon your slogan "Press on to Victory"!

The Grand Lodge accepted the invitation of the Brothers of Saskatoon to hold the 1945 sessions in that city.

At the invitation of the retiring Grand Master, Brother W. C. Campbell, I had the extreme pleasure and privilege of installing the officers for 1944 as follows:

Grand Master, Bro. W. C. Needham, Wynyard; Deputy Grand Master, Bro. J. Macklem, Saskatoon; Grand Warden, Q. S. Sundstrum, Kennedy; Grand Secretary, F. D. Gray, Regina; Grand Treasurer, J. E. Tanner, Regina; Grand Marshal, H. S. Sweet, Aylsham; Grand Conductor, W. G. Scott, Rouleau; Grand Chaplain, E. J. Hopper, Wynyard; Grand Guard, G. Blythman, Maple Creek; Grand Herald, R. E. Preston, Watrous; Grand Representatives, W. C. Campbell, P.G.M.; W. J. Scott, P.G.M.

Before concluding I wish to say that I received very cordial treatment from the Brothers of Saskatchewan, especially from Brother Fred Gray, Grand Secretary, whose many acts of kindness were greatly appreciated. I trust that my actions will meet with your approval and please accept my thanks for the appointment as Fraternal Delegate from Alberta.

Fraternally submitted,

A. YOUNG,

Past Grand Master



## Report of Committee Representing the Grand Lodge on Board of Directors of Alberta Odd Fellows Temple Ltd.

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To the Officers and Members of the  
Grand Lodge of Alberta, I.O.O.F.

Your Committee, elected to represent the Grand Lodge on the Board of Directors of Alberta Odd Fellows Temple, Limited, report as follows:

On April 22nd, 1944, at the Twenty-sixth Annual Meeting of the Shareholders of the Company, all members of your Committee were elected to the Board of Directors, and the Grand Master was also elected in accordance with the wishes of the Grand Lodge as expressed at the 1933 Session. At the subsequent meeting of Directors, Officers of the Company were elected as follows:

Joe H. Ross .....	President
R. S. MacMillan .....	Vice-President
A. Wm. Northover .....	Secretary-Treasurer

The various Sub-committees were appointed and have fulfilled the duties assigned to them during the year.

Auditor's Report and Financial Statements of the Company, as at December 31st, 1944, are presented herewith for your information.

As indicated by the Auditor, there has been a slight increase in revenue as compared with 1943, but operating costs have also increased, so that the operations have shown about the same result.

No major repairs have been effected during the year. Rental space is nearly all fully occupied and the small turnover of tenants indicates that we are supplying satisfactory service to them.

Alberta Savings Certificates held by the Company have all been cashed and we have continued the policy of investing any available funds in the several War Loans as they have been offered. Our investments in this type of security have been increased by \$4,500.00.

A change of ownership of the property on the north side of the building and the opening of a lane adjacent to the north wall presented an opportunity to cancel the party wall agreement which existed in respect to that wall, and the property is now entirely free of encumbrance of any kind.

In order to clear up the situation which existed by the ownership by Grand Lodge of partly paid shares, which shares were liable to call for the unpaid balances, arrangements were completed with the

Executive Committee of the Grand Lodge whereby it was possible to issue fully paid shares to replace the partly paid certificates. This transaction was completed in accordance with the advice of our solicitor, Mr. Alex Hannah, K.C. This change is reflected in the accounts of both the Temple Company and the Grand Lodge.

This report is fraternally submitted.

(Signed on behalf of the Committee)

JOE H. ROSS, P.G.M. (17)

R. S. MacMILLAN, P.G. (46)

A. WM. NORTHOVER, P.G. (81)

## Alberta Odd Fellows Temple Ltd.

### AUDITOR'S REPORT

January 20th, 1945.

To the Shareholders,

Alberta Odd Fellows Temple, Limited.

I have examined the books of your Company for the 12 months ended December 31st, 1944, and have pleasure in submitting herewith the usual Financial Statements.

The Balances in the Bank Accounts were verified by me and certified to me by the Manager of the Imperial Bank, Calgary.

The Accounts Receivable are slightly higher than last year, and appear to me to be in order. It was not considered necessary to increase the Reserve for Bad Debts.

I attended at the Imperial Bank, Calgary, in company with your Manager, and examined the Investments held, and found same to be in order.

The Profit and Loss Account shows a net loss of \$200.08, after making due allowance for Depreciation. There is an increase of some \$300.00 in the Revenue received from rents, but this is more than offset by an increase in Operating Expense, principally due to increases in the wages paid for Janitor and Elevator service. It would appear that every effort has been made to operate the building economically.

Subject to the foregoing remarks, I am of the opinion that the attached Balance Sheet and accompanying Statements are properly drawn up so as to exhibit a true and correct view of the financial position of the Company as at December 31st, 1944, according to the best of my information and the explanations given to me, and as shown by the books. I have obtained all information and explanations I have required.

Respectfully Submitted,

WM. IRELAND,

Chartered Accountant,

Auditor.

**ALBERTA ODD FELLOWS TEMPLE LTD., CALGARY, ALBERTA  
BALANCE SHEET AS AT DECEMBER 31st, 1944**

**ASSETS**

Balance in Imperial Bank, Calgary—			
Current Account .....	\$	1,388.89	
Savings Account .....		2,223.56	
		<u>          </u>	\$ 3,612.45
Accounts Receivable .....	\$	716.25	
Deposits with Utilities .....		11.00	
		<u>          </u>	727.25
Less Bad Debt Reserve .....		273.25	
		<u>          </u>	454.00
<b>Investments:</b>			
Province of Alberta Bonds .....		2,180.00	
Dominion of Canada Bonds .....		17,468.75	
City of Calgary Bonds .....		2,892.50	
Accrued Interest .....		213.28	
		<u>          </u>	22,754.53
Real Estate .....		26,090.00	
Buildings .....		125,000.00	
Less Depreciation .....		58,857.00	
		<u>          </u>	66,125.00
Furniture and Fixtures .....		13,967.44	
Less Depreciation .....		11,880.00	
		<u>          </u>	2,087.44
		<u>          </u>	94,302.44
Dishes and Utensils .....			17.57
			<u>          </u>
			\$121,140.99

**LIABILITIES**

Rents paid in advance .....	\$	35.25	
Accounts Payable .....		56.75	
		<u>          </u>	
Total Liabilities .....	\$	92.00	
Capital Account Authorized: \$100,000.00.			
Whereof issued: 8,183 Shares of			
\$10.00 each Par Value .....	\$	81,830.00	
Capital Reserve Account .....		66,047.35	
		<u>          </u>	\$147,877.35
Deficiency Account:			
As per schedule .....		26,828.36	
		<u>          </u>	121,048.99
			<u>          </u>
			\$121,140.99

Calgary, January 20th, 1945.

Certified as per Report attached herewith.

WM. IRELAND, C.A., Auditor.

## DEFICIENCY ACCOUNT

As at December 31st, 1944

To Balance January 1, 1944 .....	\$23,278.28	
" Interest on Loans advanced by Grand Lodge of Alberta, I.O.O.F. ....	3,415.00	
" Loss as per Profit & Loss Account .....	200.08	
By Payments made on Shares Forfeited .....		65.00
" Balance to Balance Sheet .....		26,828.36
	<u>\$26,893.36</u>	<u>\$26,893.36</u>

## REVENUE ACCOUNT

For 12 Months Ended December 31st, 1944

By Gross Rental .....		\$13,385.05
" Rental of Dishes .....		26.00
		<u>\$13,411.05</u>
To Cost of Operating :		
Janitor Service .....	\$2,029.26	
Elevator Service .....	1,324.64	
Heating .....	1,207.66	
Light .....	442.74	
Repairs .....	774.25	
Water .....	80.07	
Licenses and Taxes .....	2,604.30	
Insurance .....	333.42	
Elevator Maintenance .....	348.73	
Telephone .....	91.21	
Supplies .....	183.37	
Workmen's Compensation .....	81.84	
		<u>9,501.49</u>
To Administration Expense:		
Manager's Salary .....	\$ 450.00	\$ 3,909.56
Audit Fee .....	75.00	
Office Expense .....	18.34	
General Expense .....	38.15	
Postage .....	13.00	
Unemployment Insurance .....	41.09	
Legal Fees .....	91.75	
		<u>727.33</u>
To Depreciation:		
Building .....	\$3,125.00	
Improvements .....	304.10	
Furniture and Fixtures .....	660.00	
		<u>4,089.10</u>
		<u>4,816.43</u>
Loss on Operations .....		\$ 906.87
Less Interest on Investments .....		706.79
		<u>\$ 200.08</u>

## STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS

From January 1st to December 31st, 1944

## RECEIPTS

To Balance in Bank Accounts:		
Current Account .....	\$1,300.77	
Savings Account .....	2,235.58	
		<u>3,536.35</u>
To Rents Collected .....		13,033.88
" Revenue from Use of Dishes .....		26.00
To Interest Earnings—		
Province of Alberta .....	\$ 99.89	
Dominion of Canada .....	412.49	
City of Calgary .....	140.00	
Bank Savings Account .....	5.91	
		<u>658.29</u>
To Provincial Government Savings Certificates Redeemed ..		600.00
		<u>\$17,854.52</u>

## DISBURSEMENTS

By City of Calgary Taxes and Licenses .....	\$ 2,604.30	
By Wages and Salaries—		
Janitors .....	\$1,729.26	
Elevatorman .....	1,324.64	
Manager .....	450.00	
By Light .....	442.74	
" Heating .....	1,207.66	
" Water .....	80.07	
" Insurance .....	193.22	
" Repairs .....	774.25	
" Elevator Maintenance .....	348.73	
" Supplies .....	183.37	
" Telephone .....	91.21	
" Workmen's Compensation .....	81.84	
" Office Expense .....	18.34	
" Audit Fees .....	75.00	
" Stamps .....	13.00	
" General Expense .....	73.15	
" Unemployment Insurance .....	41.09	
		<u>7,127.57</u>
By Purchase Dominion of Canada Bonds .....		4,500.00
" Dishes purchased .....		10.20
By Balance in Imperial Bank—		
Current Account .....	1,388.89	
Savings Account .....	2,223.56	
		<u>3,612.45</u>
		<u>\$17,854.52</u>



## COMPARATIVE REVENUE STATEMENT

	1944	1943	1942
Gross Revenue .....	\$13,385.05	\$13,014.80	\$12,704.20
<b>Operating Expenses:</b>			
Janitor Service .....	\$ 2,029.26	\$ 1,889.86	\$ 1,718.64
Elevator Service .....	1,324.64	1,139.53	1,168.23
Heating .....	1,207.66	1,235.55	1,496.35
Light .....	442.74	403.66	390.32
Repairs .....	774.25	740.90	1,626.04
Water .....	80.07	79.80	79.80
Licenses and Taxes .....	2,604.30	2,599.32	2,709.82
Insurance .....	333.42	333.42	306.52
Elevator Maintenance .....	348.73	353.74	209.00
Telephone .....	91.21	90.00	88.50
Supplies .....	183.37	128.00	200.66
Workmen's Compensation .....	81.84	83.42	62.23
	<u>\$ 9,501.49</u>	<u>\$ 9,077.20</u>	<u>\$10,056.11</u>
<b>Administrative Expense:</b>			
Manager's Salary .....	\$ 450.00	\$ 450.00	\$ 450.00
General Expense .....	38.15	18.25	28.00
Stamps .....	13.00	14.00	12.00
Audit Fee .....	75.00	75.00	75.00
Office Expense .....	18.34	10.20	15.01
Unemployment Insurance .....	41.09	37.32	29.68
Legal Fees .....	91.75	—	—
	<u>\$ 727.33</u>	<u>\$ 604.77</u>	<u>\$ 609.69</u>

## Report of Special Committee Re Funeral Benefits

To the Grand Lodge of Alberta, I.O.O.F.

Dear Sirs and Brothers:

We, your Special Committee, to whom was referred the Notice of Motion originally presented by this Committee, regarding the creation of a Funeral Benefit and Expense Fund, beg to report that we have given the matter our most careful consideration, and desire to submit the following recommendation.

That the following be substituted for the notice of Motion above referred to:

That the Constitution for Subordinate Lodges be amended, by adding thereto a new section, numbered 114, under the caption "Funeral Benefit and Expense Fund", and reading as follows:

"The Grand Lodge shall establish a Fund, to be known as the 'Funeral Benefit and Expense Fund', for the purpose of providing for the payment of Funeral Benefits and Funeral Expenses of and for all qualified brothers of this Grand Jurisdiction."

"Upon the decease of a member of a subordinate lodge under the jurisdiction of this Grand Lodge, who, at the time of the beginning of the sickness or accident which resulted in his death, was a member in good standing in a subordinate lodge, which subordinate lodge is in good standing in the Grand Lodge, insofar as payments to the Funeral Benefit and Expense Fund is concerned, the subordinate lodge shall suitably advise the Grand Secretary of the death, such advice to be signed by the Noble Grand and Recording Secretary and over the seal of the lodge. Upon the receipt of such advice, and any other information which the Grand Secretary may deem essential, the Grand Secretary shall forward to the subordinate lodge in which the deceased brother held membership, the sum of \$75.00, to be used by them either as a Funeral Benefit or as a Funeral Expense."

"The Grand Lodge shall derive revenue for the 'Funeral Benefit and Expense Fund' from a tax to be paid by each of its subordinate lodges, on a per capita basis, such tax to be computed by the Grand Secretary from the last list of unsuspended beneficial members, less the amount to the credit of this Fund as shown on the books of the Grand Lodge, and based on the number of deaths as reported in the preceding semi-annual reports, plus 5 percent to cover the operational cost of administration. This tax shall be paid semi-annually, to the Grand Lodge, in the same manner and at the same time as the regular General Fund per capita tax."

"Each subordinate lodge must submit a roster showing the names of the members for whom they are remitting, and no payment will be made by the Grand Lodge on account of the death of any member whose name does not appear on the roster of the subordinate lodge. A subordinate lodge will furnish a new roster on the request of the Grand Secretary."

"Payments from this Fund shall be made only in accordance with the conditions and restrictions as set forth in sections 55 and 56 of the Code of General Laws."

Fraternally submitted,

ALEX. D. CAMPBELL, P.G.M.  
THOS. M. McCALLUM, P.G.M.  
WILLIAM DAWSON, G.P.P.

## **Report of the Committee Acting on Jurisdictional Lodge - Provincial No. 200**

We, your Committee appointed to act with the Grand Secretary and Grand Treasurer in the operation of Provincial Lodge (Jurisdictional) No. 200, report as follows:

During the year 1944, the members of two additional Defunct Lodges have come under the Jurisdiction of this Lodge, viz., Cowley No. 20 and Mirror No. 131.

Twenty-three new members have commenced paying dues during 1944. Seven have been transferred to other Lodges, one has been suspended for non-payment of dues and one has died. Our membership is now 58.

This Lodge now holds Victory Bonds in the amount of \$200.00, which are kept in the Safety Deposit Box of Alberta Oddfellows' Temple, Limited, in the Imperial Bank, Calgary.

This report is Fraternally submitted. R. STABBACK, P.G. (1)  
WM. MacGREGOR, P.G. (53)  
JOE H. ROSS, P.G.M. (17)

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## **Report of Committee on Widows' and Orphans' Allowances**

Edmonton, February 1st, 1945.

To the Officers and Members of the  
Grand Lodge of Alberta:

We, your Committee on Widows' and Orphans' Allowances, report as follows:

We have had no appeals or correspondence during the year, therefore we have nothing to report.

Fraternally submitted, (Signed) ALF BROWN, P.G.M.  
W. HIGHTOWER.  
DAVE WILSON, P.G.P.

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## **Report of Committee on Laws of Subordinate Lodges**

January 29th, 1945.

To Grand Lodge of Alberta, I.O.O.F.

We, your Committee on Laws of Subordinate Lodges, beg leave to report on the proposed amendments to the By-laws submitted to the committee for the year 1944.

June 14th—Approved amendments to By-laws of Stettler Lodge No. 32.

November 6th—Approved amendment to By-laws of Ponoka Lodge No. 11.

Fraternally submitted, (Signed) DAVE WILSON, P.G.P.  
ALF. BROWN, P.G.M.  
HENRY McDONALD, P.G.P.

## Report of Committee on Post-War Rehabilitation

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The Committee on Post-War and Rehabilitation Work appointed under authority of Report No. 16 of the 1944 Session of Grand Lodge, beg to report as follows:

1. After consideration of the problems, it was decided to circularize all branches of the Order in Alberta to secure suggestions.
2. Authority was sought from the proper Officers and permission granted to send circulars to each Subordinate Body and many have responded with following results:
  - A. Practically all Lodges replied that they would support the Committee in any action they recommended or undertook.
  - B. A number of Lodges expressed the desire to work through local Rehabilitation or Reconstruction Committees of the Legion or Community.
  - C. Other Lodges submitted suggestions for I.O.O.F. action.
3. Your Committee has considered the responses and wish to express gratification of the interest and support of our membership in this problem.

Your Committee would suggest that there is field for both the Legion and for Organizations such as ours. The Canadian Legion because of its Local, Provincial and National Organization is in the better position to advise and protect the individual in securing a favorable interpretation of the individual's rights or privileges and in following the matter through Official channels. There is, however, another field involving personal matters and assistance which cannot come within the scope of Government regulations, and it is in this area that we can function.

The Committee has surveyed the suggestions and have decided to publish brief extracts submitted by the Lodges, but omitting duplications and also names of Lodges submitting the suggestions.

Your Committee have also taken the liberty of dividing the suggestions into two classes, viz; General and Specific.

Under the General suggestions are matters which may be listed as involving Political action and, therefore, not a proper subject for discussion in the Lodges of our Order, but are reproduced for the information of those who wish to consider them as citizens.

Specific suggestions are those in the opinion of the Committee worthy of consideration and action.

Your Committee recommend:

1. That this report be considered by the Grand Bodies of this Jurisdiction.
2. That the Grand Encampment and Rebekah Assembly advise Grand Lodge whether they wish to co-operate and the action they favor.
3. That Grand Lodge makes a decision at this Session, so that if action is decided on it can be made effective at once.
4. That if action is taken involving a Committee, that the Committee consist of Representatives of participating Grand Bodies.
5. That whatever funds may be required for approved action be raised by voluntary action by the Lodge or individual and not by assessment of the individual members.

This Report is fraternally submitted.

(Signed on behalf of the Committee)

T. H. MILLARD, P.G. (81)

A. MacDONALD, P.G. (1)

JOE H. ROSS, P.G.M. (17)

### GENERAL SUGGESTIONS

That all soldiers be A1 when discharged or if not to be given a suitable pension.

That the permanent disability pension of \$900.00 per year, is insufficient to keep up self respect and a decent living.

That any later diseases, disabilities or breakdown, which can be traced to have been a result of the war, should be treated free and pensionable.

That text books and tuition in universities, technical or vocational schools be supplied free.

That good farms be provided for those wishing farms, near markets or main market roads.

Pensions to dependents be sufficient to provide a reasonable standard of living.

That all of the people over sixty (60) who have taken war jobs be given pensions to make jobs for soldiers.

That issues of bonds be continued after the war for rehabilitation purposes.

That the serviceman's widow be given a chance to rebuild her life by receiving free tuition and text books in universities, technical or vocational schools or, by home establishment grants.

That dependent widowed mothers and servicemen's widows and children be granted free medical service.

Interest free loans to be provided for servicemen.



That service personnel who have no idea what they wish to do, be given aptitude tests to determine some work in which they may be successful.

No interest be charged on money loaned to ex-servicemen.

Land be bought in the better districts, rather than buying land that would take them several years to clear.

Soldiers be given power machinery instead of horses. Most of these boys have left modern equipped farms—and it isn't right we should expect them to come back to horse farming.

Money should be given them to start up a business other than farming.

We would like to suggest that we submit a petition to the Government asking that the 'Zombies' be forced to remain in the service until the Active Forces have been discharged and have had the opportunity to become rehabilitated.

We are also of the opinion that the Active Forces should be kept on the pay roll until they are satisfactorily established.

That the lodge as a whole use its influence to bring pressure to bear on the Government to provide necessary provisions for rehabilitation.

We could and should endorse a system similar to the present plan, known as the Wartime Prices and Trade Act of course with amendments. We could suggest that no manufacturers; wholesaler or jobber, shall in any way discriminate in prices or supply against smaller firms by giving quantity prices.

With respect to employees with such large firms no such firm should be allowed to keep an employee on apprenticeship wage over a given period, by transferring such employee from one department to another, or by giving such two or three days work per week, which has often been the practice to keep such employee from becoming permanent staff which consequently called for higher wages.

A large firm should only be allowed to employ such number as would be permanently employed, by so doing the smaller firms would have a fair chance of supplying goods and services required.

Another plan should be adopted with respect to mail order houses by imposing on them a tax in every city, town and municipality receiving their catalogues, or to where they mail or ship goods.

That the government equalize the loans between the farmers and persons starting up in business for themselves.

We also suggest that the boys who may return safely from the hostilities this time stand closer together as a body than did their predecessors from the Great War of 1914-18.

Another suggestion we would like to make would be that the men be selected as to their physical and mental status when offered employment and not be forced to take laboring jobs in order to exist.

That a "Citizens Rehabilitation Committee" of five members be appointed in each Village and Town.

That the "Rehabilitation Committee" contact every returned man and woman on arrival and ascertain their plans for the future and inform them of the duties of the Committee in extending all the assistance they require in taking up any matter with the proper authorities.

That we go on record as urging that the strongest possible pressure be brought to bear on the senior Government, that that Government bear all financial and medical responsibility in regards to all returned service men.

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### SPECIAL SUGGESTIONS

Local offices to be established in each town with voluntary help to assist ex-service personnel with their problems.

Rebekah Lodges of each town could form reception committees to welcome the overseas brides of returning boys and help them to become established.

The members might sponsor showers for such of these brides as are in need of them.

We will be glad to co-operate with you to the best of our ability.

In our opinion the Rebekah Assembly should turn over as a basis of a foundation for this purpose the funds of the dormant Home Furnishing Fund.

The members should visit all those in hospital and incapacitated, taking small comforts each time and cheering them up. If they are in need of assistance they could take them into their homes and see that they have proper meals, etc., until such time as they are able to obtain work or go to their destinations, i.e. their homes or place of work. Also endeavor to raise a little money to distribute to those requiring it for fares, etc. If it is necessary for ex-service personnel to stop over in a town to make train connections they should be taken in to members' homes and thus saved the expense of hotels and meals.

Of course you could use money? We could contribute in a small way as we are a very small lodge but willing to do what we can.

That each local Rebekah Lodge have a Special Committee to obtain the names of each and all ex-service personnel, both male and female, who return from the service on their discharge.

That each local Rebekah Lodge have a special committee of three interview each member of the service who returns to their home town or district and obtain from he or she the desires of the returned person relative to re-establishment into civil life.

That if the desire of any returned person is that of rehabilitation in the very town or district which is his or her home, that such committee take action with a view to effecting such desire.

Each local lodge committee should already have a prepared list of positions open for returned veterans in all callings of life, so that positions may be available in each applicable instance.

That we could assist ex-service personnel in our own town through the Canadian Legion.

In some quarters the idea of a voluntary appeal to the entire membership was considered to have a better chance to succeed. One proposal was to have Grand Lodge provide a can or container for each member of all the lodges in the Jurisdiction and send sufficient to the lodges for their membership. The lodge in turn would see to it that the container was placed in the homes of the members.

In final summation it would seem wise to recommend to the committee that a careful study of the requirements be made, with a view to preparing a brief on the subject; then join forces with presently existing rehabilitation committees; and let us see to it that a scheme be offered filled with justice to all those who have fought, bled and died to preserve our way of life, and the right to continue as an institution.

That at the next Grand Session a committee of two or three be set up who are conversant with the Federal Rehabilitation plans, to whom the Subordinate Lodges may direct brothers who require assistance in obtaining their just dues in rehabilitation; this committee to represent every Oddfellow service man returned.

It is the opinion of this Lodge that a fund should be set up by Grand Lodge for the purpose of helping any Oddfellow who may need same during transition period, also that a committee be appointed to investigate each case and administer this fund, also help the boys find suitable positions.

Each Lodge shall appoint a committee of not less than three members to look after all rehabilitation cases.

That part of the Temple be set aside as a rest, recreation and meeting place, where returning members and others can rest or occupy their time before proceeding on their journey.

That the committee work in conjunction with other organizations to prevent overlapping and to gain experience which may be useful to the order.

That overseas members, on their return be given a free receipt for one year's dues from the date of their return, cancelling all and any arrearages standing against them at that time.

Some members who may have been suspended for N.P.D. previous to going on active service, be given the opportunity to re-affiliate with their lodge on payment of a quarter's dues and that the period served O.H.M.S. be counted as continuous membership in the order when considering eligibility for a veteran's jewel.

That a suitable public reception be tendered every returned man and woman.

That a "Rehabilitation Fund" be provided for the carrying out of the Committee's functions, same to be raised in the same manner as the Red Cross and other War Services Funds, and that permission be obtained from the proper authorities for the raising of such fund.

That this Lodge is fully behind the committee on any social or moral matters.

The Lodge asked me to tell you they favor all lodges being assessed \$1.00, each term or each year. That motion was passed.

## Report of Edmonton Service Board

### FINANCIAL STATEMENT, ETC. OF THE ODD FELLOWS' SERVICE BOARD, EDMONTON, FOR THE YEAR ENDING DECEMBER 31, 1944

#### Detail of Receipts and Disbursements

Receipts			
Jan.	1	Balance from 1943 .....	\$ 66.17
Feb.	17	Norwood Lodge No. 41 .....	6.23
Mar.	1	Namayo Lodge No. 47 .....	3.45
		Friendship Lodge No. 7 .....	5.93
	22	Minnehaha Lodge, No. 7 .....	43.85
May	31	Imperial Bank .....	.22
July	24	Norwood Lodge No. 41 .....	6.00
		Friendship Lodge No. 7 .....	5.63
	28	Edmonton Lodge No. 30 .....	19.60
Sept.	5	Namayo Lodge No. 47 .....	3.37
Dec.	27	Edson Lodge No. 92 .....	3.00
		Pincher Creek Lodge No. 5 .....	2.00
		Imperial Bank .....	.67
			\$166.12

Disbursements			
Jan.	28	H. Norton .....	\$ 1.25
Feb.	16	F. W. Watson .....	44.00
April	10	Alberta Oddfellow .....	3.15
June	28	A. D. Campbell .....	2.18
Nov.	9	Kerrison & Adams .....	3.00
Dec.	4	Kerrison & Adams .....	2.00
	21	A. D. Campbell .....	38.85
			\$ 94.43
	31	Credit Balance .....	71.69
			\$166.12

## SUMMARY

## Receipts

Sick Benefits .....	\$ 43.85
Flowers .....	5.00
Per Capita Tax .....	50.21
Bank Interest .....	.89
Balance, January 1, 1944 .....	66.17
	<hr/>
	\$166.12

## Disbursements

Sick Benefits .....	\$ 44.00
Flowers .....	5.00
Salary, Postage, etc. ....	41.03
Miscellaneous .....	4.40
	<hr/>
	\$ 94.43
Balance, December 31, 1944 .....	71.69
	<hr/>
	\$166.12

## BALANCE SHEET

## ASSETS

Cash in Bank .....	\$ 71.69
Burial Plot (26 graves) .....	390.00
Radio Set .....	5.00
	<hr/>
	\$466.69

## LIABILITIES

NIL

## DEATHS

August 28 John R. Morley, Amity Lodge No. 86, Radville, Sask.

## AUDITOR'S REPORT

This is to certify that we have this date examined the books, vouchers and papers of the Odd Fellows' Service Board, I.O.O.F., Edmonton, and find them to be correct and in good order.

January 10, 1945.

(signed)

M. E. BOOTH,  
H. McDONALD,  
S. WALLBANK,  
Auditors

Fraternally submitted,

GEORGE MANSON, Chairman  
M. E. BOOTH, Vice-Chairman  
ALEX D. CAMPBELL, Sec.-Treas.



## Grand Secretary's Report

Calgary, Alberta,  
February 10th, 1945.

To to Grand Lodge of Alberta, I.O.O.F.,

Officers and Members:

### 1. General

In compliance with the requirements of the Grand Lodge Constitution, herewith is submitted the Annual Report of the Grand Secretary to this the Fortieth Annual Session of the Grand Lodge of Alberta, I.O.O.F. This report covers the calendar year ended December 31st, 1944.

### 2. Charters Reclaimed—Subordinate

Cowley Lodge No. 20, Cowley .....	April 18th, 1944
Mirror Lodge No. 131, Mirror .....	April 11th, 1944

### 3. Funds and Effects of Defunct Lodges

Cowley Lodge No. 20, Cash received .....	\$60.21
Applied as follows:	

Per Capita Tax .....	\$37.73
Home Fund Assessment .....	3.25
Supplies .....	1.25
Defunct Lodges Fund .....	17.96

\$60.21

Mirror Lodge No. 131—No Cash received.

Accounts as follows:

Per Capita Tax .....	\$55.20
Home Fund Assessment .....	4.80

\$60.00

Which we have written off.

The Charter and Rituals of Cowley Lodge No. 20 were picked up by the Grand Master and delivered to the Grand Secretary's office. The Regalia, Record Books, etc., were to be shipped to the Grand Secretary's office at a later date by the D.D.G.M.

The D.D.G.M., Brother Spooner, later reported to the Grand Secretary that he had visited Cowley to pack and ship the Regalia, etc., but that he was unable to secure this as the owners of the hall in which the Lodge had met (the Masonic Lodge) were holding same for unpaid rent. Correspondence with the Cowley Masonic Lodge sent from the Grand Secretary's office has not been answered.

The Charter and Rituals of Mirror Lodge No. 131 were delivered to the Grand Secretary's office by the Grand Master. The Regalia, Record Books and other effects were packed and shipped to the Grand Secretary's office by the D.D.G.M., Brother F. S. Holton.

#### 4. Charter Reclaimed—Rebekah

Blackstone Rebekah Lodge No. 88, Nordegg ..... Feb. 8th, 1944

The Charter, Rituals, Regalia and Records were packed and shipped to the Grand Secretary's office by Brother Ralph Craft, P.G., of Rocky Mountain House Lodge No. 120, Rocky Mountain House.

No cash was received from this Lodge.

#### 5. Executive Committee

The Executive Committee met on April 21st, 1944, to consider a proposal made by Alberta Odd Fellows Temple Limited, re the Partly Paid Shares of that Company then held by the Grand Lodge. This proposal was accepted by the Executive Committee on behalf of the Grand Lodge and the result is now reflected in the Financial Statements of both the Grand Lodge and the Temple Company. This question has been a difficult one to solve and its satisfactory conclusion is a matter for congratulation.

The Executive Committee also approved the purchase of a typewriter for the Grand Secretary's office. The opportunity to purchase a machine that had only been slightly used as a demonstrator was most opportune, as the machine which was in the office was some twenty-five years old and was in very poor condition.

The Executive Committee also requested tenders for the printing of the 1945 Officers' Reports and Journal of Proceedings.

The tender of A. J. Davis Printers, Calgary, was accepted.

#### 6. Advisory Board

The Advisory Board held one meeting during the year; the Minutes of that Meeting are as follows:

Minutes of a meeting of the Advisory Board of the Grand Lodge of Alberta, I.O.O.F., held in the Grand Secretary's office, 204 Odd Fellows Temple, Calgary, Saturday, March 11th, 1944, at 2 p.m.

Present—Brothers Walter J. Huntingford, G.M. (presiding); James Cousens, P.G.M., G.R.; Arthur Young, P.G.M., G.R.; Chas Fox, D.G.M.; A. C. Woodard, G.W.; A. Wm. Northover, G.S.

Minutes of meeting of the Board held on March 13th, 1943, were read and approved.

The condition of Cornucopia Lodge No. 125 was discussed and it was moved by Bro. Arthur Young, P.G.M., G.R., seconded by Bro. A. C. Woodard, G.W., and carried: That the Grand Master be given power to compromise with Cornucopia Lodge No. 125 in the matter of Per

Capita and Home Fund Assessments owing to the Grand Lodge after he has visited and discussed with them their prospects and financial condition.

The Grand Secretary reported that it had not been found possible to arrange for a joint meeting of the Grand Masters and Grand Secretaries of the three Prairie Provinces.

Moved by Bro. Chas. Fox, D.G.M., seconded by Bro. A. C. Woodard, G.W., and carried: That the suggested Inter-Province Conference be not further considered.

The Grand Secretary reported that, acting upon the authority given at the last meeting, there had been purchased in 1943 Dominion of Canada Bonds as follows:

For the Home Fund .....	\$1,500.00
For the Defunct Lodges Fund .....	1,000.00

Moved by Bro. A. C. Woodard, G.W., seconded by Bro. James Cousens, P.G.M., G.R., and carried: That the above purchases be approved and that the authority granted at the last meeting of this Board as to the purchase of future Dominion of Canada Bonds be continued.

Moved by Bro. James Cousens, P.G.M., G.R., seconded by Bro. Chas. Fox, D.G.M., and carried: That the necessary authority is hereby given to provide the Royal Bank of Canada with such information as it may require to permit the said bank to accept the signatures of the Grand Secretary, Bro. A. Wm. Northover, and Grand Treasurer, Bro. George Henderson, in all matters pertaining to the banking of the funds of this Grand Lodge.

Arthur Young, P.G.M., G.R., reported on the conditions found at Bassano Lodge No. 59, and the apparent revival of that Lodge and the arrears of Per Capita and Home Fund Assessments amounting to \$224.70 was considered.

Moved by Bro. Arthur Young, P.G.M., G.R., seconded by Bro. Chas. Fox, D.G.M., and carried: That Bassano Lodge be advised that the Advisory Board suggests that these arrears be written off at the rate of \$50.00 per year, provided Bassano Lodge No. 59 continues to pay its current Per Capita and Home Fund Assessments as it becomes due and also pay \$10.00 per year in respect to the arrears. It to be understood that this suggestion is to be the basis for discussion between the Lodge and the Grand Master at his intended visit during his term of office.

The Grand Secretary reported that the Namaka Community Club had now supplied the proof that it had completed the payments due to the Revelstoke Lumber Company, and have requested that we now complete the transfer of the property to them, as recommended at the meeting of this Board held on November 14th, 1942.

Moved by Bro. Arthur Young, P.G.M., G.R., seconded by Bro. A. C. Woodard, G.W., and carried: That the proper officers of the Grand

Lodge be now authorized to complete the transfer of the hall at Namaka to the Namaka Community Club, they to pay any costs incurred in making this transfer.

The condition of Mirror Lodge No. 131 was considered and it was left in the hands of the Grand Master to visit this Lodge and determine what action should be taken.

Moved by Bro. Arthur Young, P.G.M., G.R., seconded by Bro. James Cousens, P.G.M., G.R., and carried: That this Advisory Board, recognizing the services that Bro. Northover has rendered to the Grand Lodge in the office of Grand Secretary, he is hereby authorized to attend the meetings of the 'Grand Secretaries' and Grand Scribes' Association, to be held in connection with the Sovereign Grand Lodge in the City of Toronto, in September, 1944, and that all expenses incurred be defrayed from the General Fund of the Grand Lodge of Alberta, I.O.O.F., and that the proper officers seek the approval of the Finance Committee for this expenditure.

There being no further business the meeting adjourned subject to the call of the Grand Master, Bro. Walter J. Huntingford.

Note 1: The proposal re settlement of arrears of Bassano Lodge No. 59 was submitted to that Lodge and accepted by them. The Lodge has made its 1944 payment and \$50.00 has been written off by Grand Lodge.

Note. 2: The transfer of the hall at Namaka to the Namaka Community Club has now been completed.

#### 7. Trustees of the Home Fund

No meeting of this Board was held during 1944.

One request for assistance was received during the year and the Trustees were canvassed by personal contact and by mail. As a result of the replies to this canvass the matter was referred to the Rebekah Assembly officers.

The Home Fund has continued payments to two needy cases during the year at the following rates:

One at \$15.00 per month.

One at \$10.00 per month.

The usual \$10.00 grant to Ponoka Lodge No. 11 for the purchase of comforts for the inmates of the Mental Hospital was also made.

#### 8. IN MEMORIAM

"Let us Cherish a Lively Recollection of their Virtues."

List of Members of Subordinate Lodges deceased in 1943, not received in time for inclusion in the 1944 Journal of Proceedings:

Name	Lodge	Date of Decease, 1943
Marker, M. ....	Alberta No. 1 .....	September 18
Coyte, F. ....	Medicine Hat No. 3 .....	April
Johnstone, P. W. ....	Waskasoo No. 16 .....	August 20
Hengstler, Herman B. ....	Bowden No. 31 .....	September 9

Deaths reported in 1944:		Date of
Name	Lodge	Decease, 1944
Gallagher, W. C. ....	Alberta No. 1 .....	May 16
Graham, A. C. ....	Alberta No. 1 .....	February 5
Heaton, J. W. ....	Alberta No. 1 .....	May 3
Boyce, J. F. W. ....	Alberta No. 1 .....	June 11
Wylie, James .....	Lethbridge No. 2 .....	January 5
Campbell, Robert McCarol .....	Lethbridge No. 2 .....	February 9
Ashcroft, John .....	Lethbridge No. 2 .....	August 5
Swart, Archie G. M. ....	Lethbridge No. 2 .....	December 22
Armstrong, R. W. ....	Medicine Hat No. 3 .....	March 9
Hope, Bruce .....	Medicine Hat No. 3 .....	June 8
Miller, W. A. ....	Foothills No. 13 .....	July
McAllister, A. E. ....	Foothills No. 13 .....	November 25
Woodward, George .....	Sandstone City No. 17 .....	January 27
Elliott, W. W. ....	Sandstone City No. 17 .....	April 15
Fairbourn, Geo. E. ....	Sandstone City No. 17 .....	July 19
Eskeson, John .....	Sandstone City No. 17 .....	April 23, 1942
Mace, S. M. ....	High River No. 22 .....	May 5
Saunders, Jas. J. ....	Edmonton No. 30 .....	
Dawe, George .....	Edmonton No. 30 .....	October 13
Dixson, Dr. W. R. ....	Stettler No. 32 .....	March 8
Stevens, Harry .....	Norwood No. 41 .....	May 29
Parrish, E. W. ....	Namayo No. 47 .....	February 21
Kelly, H. ....	Namayo No. 47 .....	November 27
Pincott, Raymond W. ....	Ryley No. 75 .....	March 16
Ferguson, John A. ....	Beiseker No. 84 .....	February 27
McPherson, William .....	Drumheller No. 111 .....	February 12
Cunningham, Muir .....	Three Hills No. 112 .....	January 29
Scott, Hugh .....	Three Hills No. 112 .....	May 1
Noble, Chas. E., P.G.M. ....	Consort No. 119 .....	December 8
Bishop, John Russel, P.G. ....	Etzikom No. 128 .....	September 27
Orr, Allan .....	Provincial No. 200 .....	September 5

9.

**VETERAN JEWELS AND BUTTONS****Honorable Veteran Jewel**

One Honorable Veteran Jewel was issued during 1944.

No. 7 to Thomas C. Tarrant, P.G., of Drumheller Lodge No. 111, initiated August 17th, 1894.

The following is a list of 25-year Veteran Jewels issued in 1944:

**Veterans Jewels Issued**

No.	Name	Lodge	Date Joining
1071	Arthur Young, P.G.M. ....	Norwood No. 41 .....	Mar. 2, 1914
1072	James E. Taylor .....	Pincher Creek No. 5 .....	Feb. 6, 1919
1118	J. E. Manning .....	St. George No. 39 .....	Oct. 7, 1913
1119	Alfred Price .....	High River No. 22 .....	Jan. 25, 1915



1120	William Howe, P.G.	Three Hills No. 112	Nov. 25, 1913
1121	William Orr, P.G.	Three Hills No. 112	Nov. 8, 1910
1122	Wm. Bell	Sandstone No. 17	Mar. 23, 1909
1123	L. W. Chidgey, P.G.	Sandstone No. 17	Mar. 22, 1910
1124	F. Braybrook, P.G.	Sandstone No. 17	Sept. 24, 1912
1125	J. Brown P.G.	Sandstone No. 17	May 25 1915
1126	L. J. Kompf	Sandstone No. 17	Mar. 7, 1911
1127	R. Bygrave	Sandstone No. 17	Oct. 8, 1913
1128	E. O. Litchfield	Plainview No. 106	Feb. 24, 1919
1129	H. T. Wilderman	Plainview No. 106	Mar. 2, 1919
1130	Robson Lamb	Drumheller No. 111	Jan. 13, 1919
1131	George Clarkson	Drumheller No. 111	Feb. 10, 1919
1132	Alf. H. Mace	St. George No. 39	Feb. 23, 1909
1133	M. E. Granlund	Ponoka No. 11	Mar. 18, 1918
1134	John A. Craig	Ponoka No. 11	July 25, 1918
1135	F. R. May	Clive No. 117	Feb. 11, 1919
1136	Benjamin Weiss	High River No. 22	May 28 1919
1137	Max E. Malchow, P.G.	Beaver No. 27	Feb. 2, 1917
1138	Mark L. Barker	Edmonton No. 30	July 9 1918
1139	John Day	Edmonton No. 30	Jan. 17, 1919
1140	J. D. Dempser	Edmonton No. 30	Mar. 18, 1919
1141	Joseph S. Johnston	Edmonton No. 30	June 26, 1919
1142	Francis F. Young	Ponoka No. 11	Aug. 11, 1919
1143	George G. Webber	Foothills No. 13	May 16, 1918
1144	Louis Norgard	Foothills No. 13	July 7, 1919
1145	Delbert L. Reynolds	Foothills No. 13	Sept. 1, 1919
1146	K. K. Hage	Foothills No. 13	Mar. 7, 1912
1147	William A. Horlacher	Foothills No. 13	Feb. 21, 1911
1148	F. M. Swinney	Pincher Creek No. 5	Oct. 8, 1918
1149	Burns Little	Lethbridge No. 2	Feb. 7 1919
1150	William Showers	Lethbridge No. 2	Jan. 31, 1919
1151	John Perley Fowler	Viaduct No. 53	Jan. 8, 1918
1152	Wm. Amos Washbrook	Viaduct No. 53	Jan. 8, 1918
1153	A. W. Smith	Viaduct No. 53	Mar. 11, 1919
1154	Chas. H. Fox, D.G.M.	Crossfield No. 42	Mar. 12, 1919
1155	Alex. D. Trussler	Friendship No. 7	Sept. 27, 1909
1156	I. W. Olive	Stettler No. 32	Dec. 12, 1912
1157	Chris. Jensen	Stettler No. 32	Mar. 9, 1916
1158	William T. Todd	Stettler No. 32	Oct. 8, 1910
1159	Geo. Harris Cavanagh	Friendship No. 7	Mar. 6 1909
1160	A. Lincoln	Stettler No. 32	Mar. 18, 1918
1161	James Wallace, P.G.	Crescent No. 81	May 8, 1919
1162	William Park	Lethbridge No. 2	Aug. 29, 1919
1173	E. G. Ellerton, P.G.	Medicine Hat No. 3	Mar. 13, 1919
1174	H. T. Hall, P.G.	Medicine Hat No. 3	June 26, 1919
1175	J. J. Hendrick	Medicine Hat No. 3	Jan. 9, 1919

1176	G. L. King .....	Medicine Hat No. 3 .....	Mar. 13, 1919
1177	Joe Wardle, P.G. ....	Medicine Hat No. 3 .....	April 27, 1919
1178	F. E. Jackson .....	Medicine Hat No. 3 .....	May 29, 1919
1179	Anthony Jacobson, P.G. ....	Medicine Hat No. 3 .....	Dec. 1, 1917
1180	Harry Jacobson, P.G. ....	Medicine Hat No. 3 .....	Jan. 2 1917
1181	Chas. Mayberry, P.G. ....	Medicine Hat No. 3 .....	Jan. 28, 1915
1182	R. E. Havard, P.G. ....	Medicine Hat No. 3 .....	Jan. 28, 1919
1183	A. D. Richards, P.G. ....	Medicine Hat No. 3 .....	April 26, 1907
1184	H. Harrison .....	Bellevue No. 118 .....	Dec. 1, 1919
1185	Thomas A. Stewart .....	Ponoka No. 11 .....	Mar. 31, 1919

### Veteran Jewel Transferred

The following Veteran Jewel was transferred in 1944:

No.	Name	Lodge	Date Joining
575	E. E. Gibson, P.G. ....	Namayo No. 47 .....	Feb. 6, 1911
		(From Geo. Tinney, Deceased)	

### VETERAN JEWELS—NUMERALS CHANGED

The following is a list of Numerals changed on Veteran Jewels in 1944:

No.	Name	Lodge	Numerals Changed to
58	G. W. Steele .....	Lethbridge No. 2 .....	55 years
71	J. H. Collier, P.G. ....	Medicine Hat No. 3 .....	60 years
103	M. Muir .....	Medicine Hat No. 3 .....	50 years
108	Thomas H. Crump .....	Medicine Hat No. 3 .....	50 years
123	A. E. Ripley .....	Wainwright No. 45 .....	50 years
125	Richard Burgmann .....	Viaduct No. 53 .....	50 years
169	John Mann .....	Friendship No. 7 .....	50 years
187	William Barber .....	St. George No. 39 .....	50 years
312	Robert A. Parker, P.G.M. ....	Provincial No. 200 .....	40 years
371	E. L. Cope P.G.M. ....	Medicine Hat No. 3 .....	40 years
846	George E. Stewart .....	Mountain View No. 4 .....	30 years
Ontario			
2944	Oswald Beeton, P.G. ....	Medicine Hat No. 3 .....	55 years

### VETERAN BUTTONS ISSUED

The following is a list of Veteran Buttons issued in 1944:

No.	Name	Lodge
C 8171	John F. Watson .....	Sandstone City No. 17
C 9038	H. J. Playdon .....	Alberta No. 1
C 9039	R. Bygrave .....	Sandstone City No. 17
C 9040	A. Manning .....	Lethbridge No. 2

C 9042	J. H. Cannon .....	Alberta No. 1
C 9043	W. T. Williams .....	Norwood No. 41
C 4041	Chas. Noble, P.G.M. ....	Consort No. 119

## 10. ENLISTED

The following is a list of Members of Subordinate Lodges reported as enlisted in 1944:

Name	Lodge	
William Preston Enman .....	Alberta Lodge No.	1
Thomas Thomas .....	Alberta Lodge No.	1
Philip Cardy .....	Friendship Lodge No.	7
Albert E. Earle .....	Friendship Lodge No.	7
Alfred Gould .....	Friendship Lodge No.	7
Ralph A. Jarrold .....	Friendship Lodge No.	7
James J. Johnson .....	Friendship Lodge No.	7
Arthur P. Southworth .....	Friendship Lodge No.	7
Frederick J. Hickmore .....	Ponoka Lodge No.	11
Alexander Francis Smart .....	Norwood Lodge No.	41
L. G. A. Cranston .....	Hillhurst Lodge No.	46
J. Steele .....	Bow Valley Lodge No.	89
W. Tindal .....	Bow Valley Lodge No.	89
E. Raby .....	Bow Valley Lodge No.	89
C. Camden .....	Bow Valley Lodge No.	89
J. Hocksma .....	Bow Valley Lodge No.	89
W. Yates .....	Bow Valley Lodge No.	89
W. E. Hogarth .....	Bow Valley Lodge No.	89
J. A. MacKay .....	Bow Valley Lodge No.	89
F. W. Houghton .....	Bow Valley Lodge No.	89
R. W. Holmberg .....	Century Lodge No.	100
Lyle A. Kocker .....	Clive Lodge No.	117
Wm. H. Baugh .....	Clive Lodge No.	117
H. T. Thompson .....	Milo Lodge No.	154

11.

## NOTICES OF MOTION

The following Notices of Motion to amend the Constitution of the Grand Lodge of Alberta and the Constitution of Subordinate Lodges have been received, and the required copies have been sent to each Subordinate Lodge:

Grand Lodge Constitution

January 6th, 1945.

(1) To the Grand Lodge of Alberta, I.O.O.F.

Dear Sir and Brothers:

I herewith give notice that at the Sessions of the Grand Lodge to be held in March, 1945, I will move, or any member of the Grand Lodge may move:

That Section 46 of the Grand Lodge Constitution be amended by adding thereto the following figure and words:

9. Committee on returns.

So that when amended the said section will read:

46. Before the close of each annual session the newly installed Grand Master shall appoint the following named Standing Committees, or as many as shall be necessary to complete the Committee in the case of the Committee on Finance:

1. Committee on Distribution.
2. Committee on Finance.
3. Committee on Judiciary.
4. Committee on Legislation.
5. Committee on State of the Order.
6. Committee on Laws of Subordinate Lodges.
7. Committee on Widows' and Orphans' Allowances.
8. Committee on Appeals and Grievances.  
(All of whom shall be Past Grand Masters).
9. Committee on Returns.

Also, That a new section be added to be numbered 62B, to read as follows:

62B. The Committee on Returns shall examine the Semi-Annual Returns of Subordinate Lodges, as to the correctness of the Return; shall advise the Subordinate Lodges of any changes that may be necessary to make the Return correct, and shall report at each Grand Lodge session upon the correctness or otherwise of the Semi-Annual Returns of the previous year.

Fraternally submitted,

(Signed A. YOUNG, P.G.M.)

January 2nd, 1945.

**Subordinate Lodge Constitution****(2) To the Grand Lodge of Alberta, I.O.O.F.**

I hereby give notice that at the next session of the Grand Lodge of Alberta, to be held in the City of Calgary, March, 1945, I will move, or this notice will authorize any member to so move, that Section 77 of the Subordinate Lodge Constitution be repealed and the following substituted therefor:

77. The Lodge shall provide by by-law a scale of fees for admission therein, which fees shall not be less than the amounts set out in the following subsections of this Article, provided that in towns or cities where there be more than one Subordinate Lodge the respective fees shall be uniform in amount.

**A. Initiation to Beneficial Membership:**

Fees shall not be less than:

Of the full age of 18 years and less than 30 years ..... \$ 6.00

Of the full age of 30 years and less than 36 years ..... 10.00

Of the full age of 36 years and less than 45 years ..... 15.00

Plus \$2.00 for each year more than the age of 39 years.

Of the full age of 45 years and less than 50 years ..... 25.00

Plus \$4.00 for each year more than the age of 44 years.

Of the full age of 50 years or more ..... 45.00

Plus \$6.00 for each year more than the age of 49 years.

**B. Initiation to Membership When Payment of Stipulated Sick Benefits are Not Provided:**

Fees shall not be less than:

Of the full age of 18 years and less than 30 years ..... \$ 6.00

Of the full age of 30 years and less than 40 years ..... 10.00

Of the full age of 40 years and less than 50 years ..... 15.00

Of the full age of 50 years or more ..... 25.00

**C. Initiation to Non-Beneficial Membership When Stipulated Sick Benefits are Provided:**

Fees shall not be less than ..... \$4 00

**D. Admission to Associate Membership as Provided in Article 85C**

Fees shall not be less than ..... \$ 2.00

**E. Admission by Certificate of Resignation:**

Fees shall be as in A, B or C above.

**F. Admission by Defunct Lodge Card:**

Fees shall be as in A, B or C above.

**G. Admission by Unexpired Withdrawal Card:**

Fees shall not be less than ..... \$ 2.00



**H. Admission by Expired Withdrawal Card:**

Fees shall be as in A, B or C above.

**I. Admission by Reinstatement:**

- (1) Within one year from date of suspension Fee shall be as provided in Article 124 of this Constitution.
- (2) After expiry of one year from date of suspension Fee shall be as provided in Article 125 of this Constitution.

**J. Admission by Transfer:**

Fee shall be as provided by Article 133 of this Constitution .25

**K. Transfer from Non-Beneficial or Non-Contributing Membership to Beneficial Membership:**

Fees shall be as in A or B above.

All applications for admission under Subsections A, B, E, F, H and K shall be accompanied by a sum of not less than one-quarter of the total fee required, and the balance to be paid before membership is completed, and in all other cases with the full amount of the total fee.

(Signed) THOS. M. McCALLUM, P.G.M.

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January 2nd, 1945.

**Subordinate Lodge Constitution****(3) To the Grand Lodge of Alberta, I.O.O.F.**

I hereby give notice that at the next session of the Grand Lodge of Alberta, to be held in the City of Calgary, March, 1945, I will move, or this notice will authorize any member to so move that Section 81 of the Subordinate Lodge Constitution be repealed and the following substituted therefor:

81. The dues of this lodge shall be not less than six dollars (\$6.00) except Associate members the fee for whom shall be not less than two dollars (\$2.00), or Non-Beneficial members whose dues shall be not less than four dollars (\$4.00) per year payable quarterly in advance to the Financial Secretary at the first regular meeting in January, in April, in July and in October, respectively; dues shall commence upon the member's completion of membership by signing the Constitution and By-laws of the Lodge.

(Signed) THOS. M. McCALLUM, P.G.M.

January 2nd, 1945.

### Subordinate Lodge Constitution

(4) To the Grand Lodge of Alberta, I.O.O.F.

I hereby give notice that at the next session of the Grand Lodge of Alberta, to be held in the City of Calgary, March, 1945, I will move, or this notice will authorize any member to so move, that Section 85 of the Subordinate Lodge Constitution be repealed and the following substituted therefor:

85. No Brother (except an Associate member) shall hold membership in this and any other Subordinate Lodge of the Order at the same time and no person shall be admitted to Honorary membership in this Lodge.

(A) Article 85-D of the Constitution to be renumbered Sub-Article A of Article 85.

(B) Brothers admitted as Associate members or as Non-Beneficial members shall have no claim on this Lodge for pecuniary benefits of any kind but in other respects they shall have all the rights and privileges as those holding Beneficial membership.

(C) Applications for admission to Associate membership shall be accompanied by an official certificate or other official document from his original Lodge stating that such applicant is in good standing therein. Associate membership shall not interfere in any manner with the Brother's membership in his original Lodge or with his rights, privileges and duties therein. Continuance of a Brother's Associate membership shall be dependent upon continuance of his membership in his original Lodge.

(Signed) THOS. M. McCALLUM, P.G.M.

January 2nd, 1945.

### Subordinate Lodge Constitution

(5) To the Grand Lodge of Alberta, I.O.O.F.

I hereby give notice that at the next session of the Grand Lodge of Alberta, to be held in the City of Calgary, March, 1945, I will move, or this notice will authorize any member to so move:

That the Constitution for Subordinate Lodge be amended by adding thereto a new section or article.

This Lodge may receive into Beneficial membership members who shall have become Non-Beneficial. Application shall be made in the manner required by the provisions of Article 86 of the Constitution for Subordinate Lodges, and shall be subject to the regulations contained in Articles 87, 88 and 89 of that Constitution.

(Signed) THOS. M. McCALLUM, P.G.M.

### Subordinate Lodge Constitution

Notice of Motion appearing on pages 65 and 66 of the Journal of Proceedings, 1944, was referred to a Special Committee for consideration and to report back to the 1945 session of the Grand Lodge.

(Resolution No. 43 Page 115, Journal, 1944)

From that Committee the following has been received:

January 6th, 1945.

(6) To the Grand of Alberta, I.O.O.F.

Dear Sirs and Brothers:

We, your Special Committee, to whom was referred the Notice of Motion originally presented by this Committee, regarding the creation of a Funeral Benefit and Expense Fund, beg to report that we have given the matter our most careful consideration and desire to submit the following recommendation:

That the following be substituted for the Notice of Motion above referred to:

That the Constitution for Subordinate Lodges be amended by adding thereto a new section, numbered 114, under the caption "Funeral Benefit and Expense Fund", and reading as follows:

114. The Grand Lodge shall establish a Fund to be known as "Funeral Benefit and Expense Fund", for the purpose of providing for the payment of Funeral Benefits and Funeral Expenses of and for all qualified Brothers of this Grand Jurisdiction.

Upon the decease of a member of a Subordinate Lodge under the Jurisdiction of this Grand Lodge, who, at the time of the beginning of the sickness or accident which resulted in his death, was a member in good standing in a Subordinate Lodge, which Subordinate Lodge is in good standing in the Grand Lodge, insofar as payments to the Funeral Benefit and Expense Fund is concerned, the Subordinate Lodge shall suitably advise the Grand Secretary of the death, such advice to be signed by the Noble Grand and Recording Secretary and over the seal of the Lodge. Upon receipt of such advice, and any other information which the Grand Secretary may deem essential, the Grand Secretary shall forward to the Subordinate Lodge in which the deceased Brother held membership, the sum of \$75.00, to be used by them either as a Funeral Benefit or as a Funeral Expense.

The Grand Lodge shall derive revenue for the "Funeral Benefit and Expense Fund" from a tax to be paid by each of its Subordinate Lodges, on a per capita basis, such tax to be computed by the Grand Secretary from the last list of unsuspended beneficial members, less the amount to the credit of this fund as shown on the books of the Grand Lodge, and based on the number of deaths as reported in the preceding semi-annual report, plus 5% to cover the operational cost of administration. This tax shall be paid semi-annually to the Grand Lodge, in the same manner and at the same time as the regular General Fund per capita tax.

Each Subordinate Lodge must submit a roster showing the names of the members for whom they are remitting, and no payment will be made by the Grand Lodge on account of the death of any member whose name does not appear on the roster of the Subordinate Lodge. A Subordinate Lodge will furnish a new roster on the request of the Grand Secretary.

Payments from this fund shall be made only in accordance with the conditions and restrictions as set forth in sections 55 and 56 of the Code of General Laws.

Fraternally submitted,

(Signed) ALEX. D. CAMPBELL, P.G.M.

(Signed) THOS. M. McCALLUM, P.G.M.

(Signed) WILLIAM DAWSON, P.G.P.

Also the following Notice of Motion was laid over from 1944 Sessions.

January 5th, 1944.

(7) To the Grand Lodge of Alberta, I.O.O.F.

I herewith give notice that at the next session of the Grand Lodge, to be held in Calgary, in March, 1944, I will move, or cause to be moved, the following:

"That the Constitution for Subordinate Lodges in Alberta be amended by the repealing of Sections 114 and 114A."

It is understood that this amendment will be withdrawn if no provision is made in the Constitution of the Grand Lodge for a "Funeral Benefit and Expense Fund."

(Signed) ALEX. D. CAMPBELL, P.G.M.

## 12. PROCLAMATIONS

The following Proclamations of the Grand Sire were received and re-issued to the Subordinate Lodges in 1944:

Anniversary Proclamation

Memorial Day Proclamation

Wilkey Birthday Proclamation

Copies of a Manifesto issued by the Grand Sire, outlining objectives of the Order, were sent to all subordinate Lodges.

## 13. INVENTORIES

Inventories of Supplies on hand for resale, Furniture and Fixtures, Grand Lodge Regalia and Grand Lodge Members' Badges are as follows:

### For Account of General Fund

Supplies for Sale .....	\$1,058.17
Office Furniture and Fixtures .....	449.00
Grand Lodge Regalia .....	162.00

### For Account of Home Fund

Grand Lodge Members' Badges .....	\$ 104.50
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The details of these inventories are on file in the office of the Grand Secretary.

14.

### MERITORIOUS MEDALS

The following Meritorious Medals were issued by the Grand Sire:

1. Silver—A. J. Fleming, Stettler Lodge No. 32, Stettler, who was instrumental in bringing twenty-seven members into the Order.

2. Bronze—Rodney Johnson, Plainview Lodge No. 106, Blackie, who brought eleven new members into the Order.

These medals were presented to the members by the Grand Master.

15.

### EDUCATIONAL FOUNDATION

Contributions to the Educational Foundation Fund were received from the following:

Rebekah Assembly from Sundry Rebekah Lodges .....	\$27.05
Valley View Rebekah Lodge No. 103 .....	5.00
Justice Rebekah Lodge No. 62 .....	4.40
Silver Leaf Rebekah Lodge No. 40 .....	5.00
Alberta Rebekah Lodge No. 77 .....	10.00
Lougheed Rebekah Lodge No. 55 .....	4.07
Prairie Rose Rebekah Lodge No. 111 .....	5.00
	<hr/>
	\$60.52

These amounts were remitted to the Head Office of the Fund and receipts were received from the Secretary.

16.

### GRAND SIRE'S PROMOTIONAL PROGRAM

A check of the results of the issuance of the booklets under the program, shows that 200 books were sent to 20 Lodges. Of the 200 persons receiving the books, 33 have been initiated into our Order.

17.

### COMMITTEE ON RETURNS

This Committee was appointed by the Grand Master, in accordance with the recommendation of Past Grand Master, Brother A. Young, in his report as Grand Master for 1943. Copies of Semi-Annual Report Forms were secured from a number of Jurisdictions, and the Committee also examined the Reports from our Subordinate Lodges for June 30, 1944. As returns for the end of 1944 are incomplete at the date of this report, the Committee intends to delay reporting to the Grand Lodge until the date of the March Session.



## 18. SPECIAL GRAND LODGE SESSION

The Advisory Board has authorized the holding of a Special Session on Wednesday, March 7th, 1944, for the purpose of conferring Degrees and receiving the report of Committee on Distribution.

All Subordinate Lodges were circularized following the adoption of Resolution No. 17, Page 110, Journal of Proceedings, 1944, asking for information as to what Past Grands were available to receive Past Grand and Grand Lodge Degrees at Special Sessions. Only twelve Lodges replied to this request and no Special Session has been held under this authority.

## 19. CONDITION OF THE LODGES

Again we have to report that Lodges are very slow in submitting Semi-Annual Reports. Of 77 Lodges only 62 reported for June 30th, 1944, and some of these were not received until October. As at the date of writing this Report, February 10th, only 45 Lodges have sent in Reports for December, 1944. Membership has, therefore, had to be assumed as to be unchanged in making up Membership Abstracts with respect to the other 32 Lodges. This is eight more than at the same times last year.

Of the four Lodges reported as "dormant" in our last year's report, the Charters of No. 20 and No. 131 have been reclaimed. No. 36 is still "dormant" and No. 23 has reorganized and shows an increase in membership. Lodges No. 90, No. 125 and No. 148 have, however, become delinquent and should receive immediate attention.

Except for the delay in making Semi-Annual Reports, there has been excellent co-operation from the Lodges during the year, and our thanks are expressed to the Recording Secretaries for this assistance.

## 20. PAST GRAND'S CERTIFICATES

When attending the Grand Scribes' and Grand Secretaries' Association in Toronto, I discovered that the Grand Lodge of Ontario had recently designed a Certificate for Past Grands which could be issued by the Subordinate Lodges to their Officers when they had passed through the Chairs. I had previously recognized the lack of some such recognition in this Jurisdiction and secured a copy of this Certificate from the Grand Secretary at Ontario, and it will be at the Grand Secretary's desk at our March Session. I have also secured prices for printing a similar Certificate for Alberta. The price is quite reasonable and I would recommend that 1,000 of these be printed and supplied to the Subordinate Lodges without cost, upon their forwarding the names of those entitled to receive them to the office of the Grand Secretary.

## 21.

## MEMBERSHIP

Lodge and No.		Membership Dec. 31, 1943	Errors last Report	Initiated	Admitted by Card	Reinstated	Total with Additions	Errors last Report	Withdrawn	Deceased	Suspended N.P.D.	Total Deductions	Membership Dec. 31, 1944
Alberta .....	1	196	.....	1	4	.....	201	.....	3	5	.....	8	193
Lethbridge .....	2	108	.....	13	1	1	123	.....	.....	4	.....	4	119
Medicine Hat .....	3	151	.....	.....	1	1	153	3	1	4	2	10	143
Mountain View .....	4	58	.....	.....	1	.....	59	.....	.....	.....	5	5	54
Pincher Creek .....	5	87	.....	7	.....	1	95	.....	.....	.....	.....	.....	95
Friendship .....	7	77	.....	2	.....	.....	79	.....	.....	.....	.....	.....	79
Wetaswikin .....	8	37	.....	.....	1	.....	38	.....	.....	6	.....	6	32
Ponoka .....	11	88	.....	3	1	.....	92	.....	.....	.....	.....	.....	92
Magnet .....	12	67	.....	3	.....	.....	70	.....	.....	4	.....	4	66
Foothills .....	13	59	.....	17	.....	.....	76	.....	.....	2	.....	2	74
Fort .....	14	23	.....	.....	.....	.....	23	.....	.....	.....	.....	.....	23
Waskasoo .....	16	38	.....	2	4	.....	44	.....	.....	6	.....	6	38
Sandstone City .....	17	156	.....	8	.....	1	165	3	1	4	.....	8	157
Cowley .....	20	22	.....	(Defunct)			22	.....	22	.....	.....	22	00
High River .....	22	112	.....	19	.....	.....	131	.....	.....	1	.....	1	130
Unity .....	23	24	.....	2	.....	.....	26	3	.....	5	.....	8	18
Beaver .....	27	37	.....	8	1	.....	46	4	.....	.....	.....	4	42
Edmonton .....	30	144	.....	3	.....	.....	147	.....	.....	2	.....	2	145
Bowden .....	31	32	.....	.....	.....	.....	32	.....	1	.....	4	5	27
Stettler .....	32	55	.....	7	4	1	67	.....	1	2	.....	3	64
*Coleman .....	36	11	.....	.....	.....	.....	11	.....	.....	.....	.....	.....	11
St. George .....	39	122	.....	10	1	1	134	.....	.....	.....	.....	.....	134
Langdon .....	40	29	.....	.....	.....	.....	29	.....	.....	.....	.....	.....	29
Norwood .....	41	87	2	1	3	.....	93	.....	4	1	6	11	82
Crossfield .....	42	20	.....	2	1	2	25	.....	.....	1	.....	1	24
Wainwright .....	45	56	.....	2	2	.....	40	.....	.....	.....	.....	.....	40
Hillhurst .....	46	68	.....	2	.....	1	71	.....	.....	6	.....	6	65
Namayo .....	47	49	.....	.....	.....	.....	49	.....	2	2	3	7	42
*Banff .....	48	42	.....	.....	.....	.....	42	.....	.....	.....	.....	.....	42
Viaduct .....	53	82	.....	3	1	.....	86	.....	.....	.....	.....	.....	86
*Sunnyslope .....	57	23	.....	.....	.....	1	24	.....	.....	.....	.....	.....	24
*Erskine .....	58	36	.....	9	.....	1	46	.....	.....	.....	.....	.....	46
Bassano .....	59	16	.....	.....	.....	.....	16	.....	.....	.....	.....	.....	16
**Halkirk .....	61	25	.....	.....	.....	.....	25	.....	.....	.....	.....	.....	25
Birch Lake .....	63	22	.....	.....	.....	.....	22	.....	.....	.....	.....	.....	22
Hardisty .....	64	28	.....	15	.....	.....	43	.....	1	.....	.....	1	42
Acme .....	65	28	.....	3	1	.....	32	.....	.....	.....	.....	.....	32
Winnifred .....	67	27	.....	.....	.....	1	28	.....	.....	.....	.....	.....	28
Minburn .....	74	30	.....	.....	.....	1	31	1	.....	1	.....	1	30
Ryley .....	75	23	.....	2	4	1	30	.....	.....	1	.....	1	29
Killam .....	76	18	.....	2	2	2	24	.....	.....	.....	.....	.....	24
Lamont .....	78	35	.....	8	.....	.....	43	.....	.....	2	.....	2	41
Bow Island .....	80	14	.....	.....	.....	.....	14	.....	.....	.....	.....	.....	14

## MEMBERSHIP

Lodge and No.	Membership Dec. 31, 1943	Errors last Report	Initiated	Admitted by Card	Reinstated	Total with Additions	Errors last Report	Withdrawn	Deceased	Suspended N.P.D.	Total Deductions	Membership Dec. 31, 1944
Crescent .....	81	56				56			1	1	55	
Beiseker .....	84	25			1	26	1	1		2	24	
Bow Valley .....	89	35	2		1	38					38	
***Redcliff .....	90	11				11					11	
Samaritan .....	91	59	4	3	3	69	1		2	3	66	
Edson .....	92	52	3			55		2		2	53	
*Chauvin .....	93	22				22			5	5	17	
Penhold .....	98	5		3		8					8	
Hanna .....	99	27				27			1	1	26	
Century .....	100	13			1	14					14	
Cayley .....	103	89	7		1	97					97	
Plainview .....	106	63	7		1	71			2	2	69	
Drumhellr .....	111	64	1	1		66		1		1	65	
Three Hills .....	112	51	5	2		58		2		2	56	
Clive .....	117	50	3		1	54	1		5	6	48	
Bellevue .....	118	33	8	1	1	43					43	
Consort .....	119	35				35	1	1		2	33	
Rky. Mt. House .....	120	39	4	3		46					46	
Lougheed .....	121	31	2	1		34	1		2	3	31	
***Cornucopia .....	125	20				20					20	
Lomond .....	127	42	9		1	52					52	
Etzikom .....	128	25				25	1	1		2	23	
**Alliance .....	129	29				29					29	
Mirror .....	131	24	(Defunct)			24	24			24	00	
Otonabee .....	134	15			1	16	1			1	15	
Prairie City .....	135	17			1	18					18	
Spirit River .....	136	30	3			33	2	1		3	30	
Big Horn .....	138	24				24					24	
Provost .....	139	28	4			32	2	1		1	31	
Millet .....	145	24				24	1			1	23	
**Luscar .....	148	27				27					27	
*Pyramid .....	148	18				18					18	
Donalda .....	150	25	5		1	31					31	
Waskatenau .....	153	8				8	1			1	7	
Milo .....	154	38	5			43					43	
Provincial .....	200	44		23		67	7	1	1	9	58	

3640 2 215 66 30 3968 16 75 45 64 200 3768

\* Indicates No Report received for December, 1944.

\*\* Indicates No Report received for December 1944, and June, 1944.

\*\*\*Indicates No Report received for December, 1944, June, 1944, and December, 1943.

## ABSTRACT OF SEMI-ANNUAL REPORTS

Up to March 9th, 1945

Number of Lodges, December 31st, 1943 .....	79
Less—Cowley Lodge No. 20—Defunct April 18th, 1944 .....	
Mirror Lodge No. 131—Defunct April 11th, 1944 .....	2
	<hr/>
Number of Lodges, December 31st, 1944 .....	77
	<hr/>
Members December 31st, 1943 .....	3640
Less—Cowley No. 20—Defunct .....	22
Mirror No. 131—Defunct .....	24
	<hr/>
	46
	<hr/>
	3594
Addition:	
Initiations .....	230
Affiliated .....	66
Reinstated .....	30
Errors .....	2
	<hr/>
	328
	<hr/>
	3922
Deductions:	
Transferred and Withdrawn .....	29
Suspended .....	64
Deceased .....	45
Errors .....	16
	<hr/>
	154
	<hr/>
Members December 31st, 1944 .....	3768
	<hr/>
Assessable Membership .....	3565
Non-Assessable Membership .....	203
	<hr/>
	3768
	<hr/>
Net Gain in 1944 .....	128

## CHANGES IN MEMBERSHIP - 1944

Number of Lodges showing increase of from 1 to 5 .....	17
Number of Lodges showing increase of from 6 to 10 .....	13
Number of Lodges showing increase of from 11 to 20 .....	5
Number of Lodges showing loss of from 1 to 5 .....	13
Number of Lodges showing loss of from 6 to 10 .....	2
Number of Lodges showing loss of more than 20 .....	2
The two loses over 20 are Defunct Lodges.	
Number of Lodges showing no change .....	27

## 22. COMPARISON OF MEMBERSHIP FOR LAST 12 YEARS

Year	Initiated	Affiliated	Reinstated	W/D or Transferred	Deceased	Suspended or Expelled	Errors	Loss	Membership at Year End
1933	101	51	17	45	46	447	- 24	393	5460
1934	135	68	16	66	42	336	*17	208	5252
1935	91	28	30	34	41	326	- 3	255	4997
1936	130	37	22	34	31	385	- 5	266	4731
1937	123	38	17	21	47	241	- 83	214	4517
1938	211	33	33	18	37	260	- 12	50	4467
1939	164	38	19	26	40	176	- 23	44	4423
1940	95	104	10	19	36	169	- 41	56	4367
1941	102	77	12	35	47	357	-361	608	3759
1942	76	31	17	25	57	202	- 11	171	3588
								Gain	
1943	150	144	16	113	47	126	*28	52	3640
1944	230	66	30	75	45	64	- 14	127	3768

NOTE: The membership shown in the preceding 3 tabulations:  
viz:

Membership

Abstract of Semi-Annual Reports

Comparison of membership for last 12 years

include the 24 additional Lodges which are listed in the Grand Secretary's Supplementary Report as having forwarded Semi-Annual Reports before the date of the Grand Lodge Session.



## RECEIPTS

23.

Lodge	No.	Dues	Admissions and Degrees	Rents and Interest	All Other Sources	Total
Alberta	1	\$ 1,337.86	\$ 18.00	\$ 105.00	\$ 46.00	\$ 1,506.86
Lethbridge	2	1,287.50	424.00	10,515.77	2,094.19	14,321.46
*Medicine Hat	3	517.00	19.00	532.60		1,068.60
Mountain View	4	731.25		122.00	68.36	921.61
Pincher Creek	5	635.00	202.00	951.73	206.29	1,995.02
Friendship	7	517.50	43.00	4.76	1.85	567.11
*Wetaskiwin	8	120.50		320.99		441.49
*Ponoka	11	502.00	87.00		5.00	594.00
Magnet	12	275.40	30.00	262.72	23.00	591.12
Foothills	13	372.25	95.00	1,691.10		2,158.35
*Fort	14	68.05		4.00	3.45	75.50
Waskasoo	16	259.50	24.00	25.34	122.00	430.84
Sandstone City	17	1,299.45	182.00	341.28	567.62	2,390.35
Cowley	20	Defunct April 18th, 1944.				
High River	22	667.80	229.00	932.68		1,829.48
Unity	23	114.00	20.00	162.99		296.99
Beaver	27	515.35	90.00	141.04	400.94	1,147.33
Edmonton	30	1,372.50	30.00	4,669.79	3,477.60	9,549.89
Bowden	31	181.50		75.70	.50	257.70
*Stettler	32	207.00	183.00	128.50	40.00	558.50
*Coleman	36					

Lodge	No.	Dues	Admissions and Degrees	Rents and Interest	All Other Sources	Total
St. George	39	937.00	115.00	326.37	365.55	1,743.92
Langdon	40	81.00		8.06	28.29	117.35
Norwood	41	734.30	44.00		.75	779.05
*Crossfield	42	64.00	18.00	7.50		89.50
*Wainwright	45	86.00		141.50		227.50
Hillhurst	46	430.00	40.00		116.60	586.60
Namayo	47	433.00		30.63	4.20	467.83
*Banff	48	136.00		232.50	9.40	377.90
Viaduct	53	786.00	115.00	41.04	35.48	977.52
*Sunnyslope	57	60.00	12.00	10.21	3.45	85.66
*Erskine	58	151.93	55.00	127.25		334.18
Bassano	59	8.00		157.03		165.03
**Halkirk	61	No Report				
Birch Lake	63	138.00		544.86		682.86
Hardisty	64	169.00	156.50	293.59	100.00	719.09
*Acme	65	70.00		41.86	26.60	138.46
**Winnifred	67	No Report				
**Minburn	74	No Report				
Ryley	75	239.00	136.00	21.32		396.32
Killam	76	71.00	42.00	6.75		119.75
Lamont	78	181.00	164.00	25.70	301.23	671.93
**Bow Island	80	No Report				

Lodge	No.	Dues	Admissions and Degrees	Rents and Interest	All Other Sources	Total
Crescent	81	532.67	.....	56.52	6.00	595.19
*Beiseker	84	43.50	.....	30.33	11.25	85.08
Bow Valley	89	141.50	50.00	22.48	5.00	218.98
***Redcliff	90	No Report				
Samaritan	91	647.50	108.50	597.00	1,336.51	2,689.51
*Edson	92	191.00	.....	274.00	.....	465.00
*Chauvin	93	90.55	.....	6.67	100.00	197.22
Penhold	98	45.00	.....	6.00	2.12	53.12
**Hanna	99	No Report				
Century	100	39.00	.....	8.33	.....	47.33
Cayley	103	288.00	103.00	50.86	420.65	862.51
Plainview	106	382.75	101.00	26.45	58.67	568.87
*Drumheller	111	302.50	26.00	81.27	92.66	502.43
*Three Hills	112	97.50	75.00	69.00	.....	241.50
Clive	117	210.50	36.00	65.23	400.00	711.73
Bellevue	118	273.50	150.00	1.43	.....	424.93
Consort	119	154.55	.....	2.57	12.00	169.12
Rocky Mountain House	120	218.50	85.00	206.27	4.51	514.28
**Lougheed	121	No Report				
***Cornucopia	125	No Report				
Lomond	127	209.00	107.00	3.79	1.00	320.79
Etzikom	128	95.50	.....	98.53	7.65	201.68

Lodge	No.	Dues	Admissions and Degrees	Rents and Interest	All Other Sources	Total
**Alliance	129	No Report				
Mirror	131	Defunct April 11th, 1944.	1.00	15.67		100.67
Otonabee	134	84.00				
**Prairie City	135	No Report				
*Spirit River	136	No Report				
Big Horn	138	80.00		4.00	2.00	86.00
*Provost	139	110.00	20.00	.12		130.12
*Millet	145	141.09			231.61	372.70
**Luscar	148	No Report				
*Pyramid	149	79.50		.75		80.25
Donalda	150	164.86	69.00	620.83	791.39	1,646.08
**Waskatenau	153	No Report				
Milo	154	242.00	74.00	479.05		795.05
Provincial	200	146.25	46.00	6.38		198.63
		\$20,767.36	\$ 3,625.00	\$25,737.69	\$11,531.37	\$61,661.42

\* Indicates No Report received for December, 1944.

\*\* Indicates No Report received for December, 1944, and June, 1944.

\*\*\*Indicates No Report received for December, 1944, June 1944, and December, 1943.

24. ABSTRACT OF DISBURSEMENTS FOR RELIEF BY  
SUBORDINATE LODGES AS AT DECEMBER 31st, 1944

Lodge and No.		Sick Benefits	Burying the Dead	Widows' & Orphans' Benefits	Special Relief	Total
Alberta .....	1		\$ 150.00	\$ 35.00	\$ 177.25	\$ 362
Lethbridge .....	2	820.00	300.00	498.54	501.58	2,120
*Medicine Hat .....	3	115.00	100.00			215
Mountain View .....	4					
Pincher Creek .....	5				50.00	50
Friendship .....	7	105.00		25.00		130
*Wetaskiwin .....	8	18.90				18
*Ponoka .....	11	108.00		80.00	92.51	280
Magnet .....	12					
Foothills .....	13		75.00		25.00	100
*Fort .....	14					
Waskasoo .....	16					
Sandstone City .....	17	601.31	225.00		208.75	1,041
Cowley .....	20	Defunct April 18th, 1944.				
High River .....	22					
Unity .....	23					
Beaver .....	27					
Edmonton .....	30	515.00	190.00		149.60	854
Bowden .....	31					
*Stettler .....	32					
*Coleman .....	36					
St. George .....	39			270.72	78.08	348
Langdon .....	40				15.28	15
Norwood .....	41				30.00	30
*Crossfield .....	42					
*Wainwright .....	45					
Hillhurst .....	46				35.00	35
Namayo .....	47		75.00		3.45	78
*Banff .....	48					
Viaduct .....	53				87.50	87
*Sunnyslope .....	57					
*Erskine .....	58		3.00		12.00	15
Bassano .....	59					
*Halkirk .....	61	No Report				
Birch Lake .....	63					
Hardisty .....	64					
*Acme .....	65					
**Winnifred .....	67	No Report				
**Minburn .....	74	No Report				
Ryley .....	75		50.00		5.00	55
Killam .....	76					



		Sick Benefits	Burying the Dead	Widows' & Orphans' Benefits	Special Relief	Total Relief.
Lamont .....	78				46.60	46.60
**Bow Island .....	80	No Report				
Crescent .....	81	85.00		7.25	20.00	112.25
*Beiseker .....	84					
Bow Valley .....	89					
*Redcliff .....	90	No Report				
Samaritan .....	91					
*Edson .....	92					
*Chauvin .....	93					
Penhold .....	98					
**Hanna .....	99	No Report				
Century .....	100				5.00	5.00
Cayley .....	103					
Plainview .....	106					
*Drumheller .....	111	38.55	85.00		20.00	143.55
*Three Hills .....	112					
Clive .....	117					
Bellevue .....	118					
Consort .....	119					
Rocky Mt. House .....	120					
**Lougheed .....	121	No Report				
**Cornucopia .....	125	No Report				
Lomond .....	127					
Etzikom .....	128					
*Alliance .....	129	No Report				
Mirror .....	131	Defunct April 11th, 1944.				
Otonabee .....	134					
*Prairie City .....	135	No Report				
*Spirit River .....	136					
Big Horn .....	138					
*Provost .....	139					
*Millet .....	145					
*Luscar .....	148	No Report				
*Pyramid .....	149					
Donalda .....	150					
**Waskatenau .....	153	No Report				
Milo .....	154					
Provincial .....	200					
		\$2,412.76	\$1,253.00	\$916.51	\$1,562.60	\$6,144.87

\*Indicates No Report received for December, 1944.

\*\*Indicates No Report received for December, 1944, and June, 1944.

\*\*\*Indicates No Report received for December, 1944, June, 1944, and December, 1943.

## 25. AUDITOR'S REPORT AND FINANCIAL STATEMENT REPORT OF AUDITOR

Calgary, February 12th, 1944.

To the Grand Master, Officers and Members  
of the Grand Lodge of Alberta, I.O.O.F.

I have made an examination of the books of your Grand Secretary and Grand Treasurer for the year ended December 31st, 1944, and submit herewith the following statements:—

Balance Sheet as at December 31st, 1944, showing the position of the several funds of your Grand Lodge,  
Statement of Income and Expenditure Accounts for the General Fund and Home Fund Trustees, together with the  
Surplus Account of each fund as at December 31st, 1944,  
Statement of Cash Receipts and Disbursements of the General Fund for the year.

The balance on hand as shown in the several Bank Accounts has been verified by me and certified to me by the Manager of the Royal Bank.

Investments: In company with your Grand Secretary, I attended at the Royal Bank and examined the bonds held by the Home Fund Trustees and also Defunct Lodge Funds and found same to be in order. During the year, Province of Alberta Savings Certificates in the Home Fund to the value of \$1,000.00 were redeemed, and these have been replaced by \$1,000.00 Dominion of Canada Bonds and a further investment of another \$500.00 was made.

The liability heretofore shown against the shares in the Alberta Odd Fellows Temple Limited has now been adjusted by charging up the interest due on advances made by the Grand Lodge and writing off the balance so that the shares now shown as held in the several funds are fully paid and non-assessable.

The Income and Expenditure Account for the year shows an excess of revenue of \$521.80. There is an increase of some \$1,200.00 in the per capita tax and also an increase in the profit on the supplies sold. The expenditure is increased by some \$1,900.00 which is explained by the payment this year of the mileage and per diem expenses to the members attending Grand Lodge; also the sum of \$191.75 paid in connection with the trip of the Grand Secretary to the Grand Secretaries Association. The Grand Representative's tax is also paid this year, and there is an increase of some \$200.00 in the Grand Lodge Expenses. This is largely accounted for in the Expense for Printing.

Subject to the foregoing remarks, I certify that the attached Balance Sheet and accompanying Statements are properly drawn up so as to exhibit a true and correct view of the financial position of Grand Lodge as at December 31st, 1944, according to the best of my information and the explanations given to me and as shown by the books of your Grand Secretary. I have obtained all information and explanations I have required.

Respectfully submitted,

(Signed) WM. IRELAND,

Chartered Accountant.

## BALANCE SHEET AS AT DECEMBER 31st, 1944

## ASSETS

## General Fund:

Cash on Hand .....	\$ 50.00	
Balance in Royal Bank—		
Current Account .....	\$1,629.49	
Savings Account .....	1,000.00	
		2,629.49
Balance due from Lodges .....		3,052.73
Inventory of Supplies on hand .....		1,058.17
Furniture and Fixtures .....	449.00	
Regalia and Jewels .....	162.00	
		611.00
Shares in Alberta Odd Fellows Temple Ltd. ....	10,220.00	
Deposit with Utilities .....	3.00	
		\$ 17,624.39

## Home Fund Trustees:

Balance in Royal Bank, Calgary .....	385.23	
Balance due from Lodges .....	226.40	
Inventory of Badges .....	104.50	
Investments:		
Dominion of Canada Bonds .....	\$20,642.78	
Accrued Interest .....	111.12	
		20,753.90
Shares in Alberta Odd Fellows Temple Ltd. ....	71,320.00	
		92,790.03

## Defunct Lodges Fund:

Balance in Royal Bank .....	497.32	
Investments:		
Dominion of Canada Bonds .....	\$ 3,400.00	
Accrued Interest .....	25.52	
		3,425.52
Province of Alberta Bonds .....	1,000.00	
Accrued Interest .....	7.96	
		1,007.96
Balances due from Lodges .....	56.00	
		4,986.80
		\$115,401.22

## LIABILITIES

## General Fund:

Surplus Account: As per schedule attached ..... \$ 17,624.39

## Home Fund Trustees:

Capital Account ..... \$90,684.34  
 Revenue Surplus Account ..... 2,105.69  
 92,790.03

## Defunct Lodges Fund:

Surplus Account: As per schedule ..... 4,986.80  
 \$115,401.22

**GENERAL FUND**  
**INCOME AND EXPENDITURE ACCOUNT**  
**From January 1st to December 31st, 1944**

By Revenue from Per Capita Tax .....		\$4,595.60
“ Revenue from Supplies Sold .....		317.22
(Sales, \$1,364.30, less cost, \$1,047.08)		
		<u>\$4,912.82</u>
To Salaries:		
Grand Secretary's Office .....	\$1,029.11	
Grand Treasurer .....	85.00	
		<u>\$1,114.11</u>
To Grand Officers' Expenses:		
Grand Master .....	350.00	
Deputy Grand Master .....	50.00	
Grand Warden .....	50.00	
		<u>450.00</u>
To Grand Lodge Expenses:		
Preparation Committee 1944 .....	96.20	
Past Grand Master's Jewel .....	57.25	
Entertainment of Visitors .....	23.50	
		<u>176.95</u>
To Mileage and Per Diem, 1944 Session .....		1,198.11
To Grand Lodge Office Expense:		
Office Rent .....	12.00	
Printing and Stationery .....	175.13	
Printing Officers' Reports and Journal .....	482.12	
Postage, Phones and Telegrams .....	197.78	
Audit Fee .....	50.00	
Insurance, Fire and Fidelity .....	28.34	
General Expense .....	37.78	
Advertising .....	10.00	
Exchange .....	8.45	
Office Supplies .....	27.34	
Unemployment Insurance .....	14.16	
		<u>1,043.10</u>
To Expenses of Grand Secretary to		
Grand Secretaries' and Grand Scribes' Assn. ....		191.75
To Grand Representatives' Tax .....		150.00
To Depreciation:		
Regalia and Jewels .....	37.50	
Furniture and Fixtures .....	29.50	
		<u>67.00</u>
		<u>4,391.02</u>
Excess of Income over Expenditure .....		<u>\$ 521.80</u>

**GENERAL FUND  
SURPLUS ACCOUNT**

**As at December 31st, 1944**

By Balance, January 1st, 1944 .....		\$17,197.79
By Excess of Income over Expenditure .....		521.80
To Adjustments of Accounts .....	\$ 95.20	
To Balance to Balance Sheet .....	17,624.39	
	<u>\$17,719.59</u>	<u>\$17,719.59</u>

**HOME FUND TRUSTEES  
REVENUE SURPLUS ACCOUNT**

**As at December 31st, 1944**

By Balance, January 1st, 1944 .....		\$ 1,589.43
" Excess of Income over Expenditure .....		531.06
To Adjustment of Accounts .....	14.80	
" Balance to Balance Sheet .....	2,105.69	
	<u>\$ 2,120.49</u>	<u>\$ 2,120.49</u>

**CAPITAL ACCOUNT**

By Balance January 1st, 1944 .....		\$87,269.34
" Adjustment Interest Charges on Loan to Alberta Odd Fellows Temple Ltd. offset against Unpaid Calls .....		3,415.00
To Balance to Balance Sheet .....	\$90,684.34	
	<u>\$90,684.34</u>	<u>\$90,684.34</u>

**HOME FUND TRUSTEES  
INCOME AND EXPENDITURE ACCOUNT**

**From January 1st to December 31st, 1944**

By Assessments .....		\$ 354.10
" Interest on Bonds .....		625.11
" Interest on Savings .....		8.92
" Profit on Badges Sold .....		12.00
		<u>\$1,000.13</u>
To Benevolence .....	\$310.00	
" Proportion of Audit Fee .....	25.00	
To 10% Grand Secretary's Salary .....	\$127.07	
" 10% Grand Treasurer's Salary .....	10.00	
" Rental Deposit Box .....	3.00	
	<u>134.07</u>	<u>469.07</u>
Excess of Income over Expenditure .....		<u>\$ 531.06</u>



## DEFUNCT LODGES FUND

## SURPLUS ACCOUNT

As at December 31st, 1944

By Balance, January 1st, 1944 .....		\$4,823.67
By Cash from Lodges .....		53.19
By Sale of Regalia .....		137.25
By Interest in Investments .....		127.19
To 5% Grand Secretary's Salary .....	\$ 65.54	
" Packing and Shipping Charges .....	49.46	
" 50% of Rebekah Regalia to Rebekah Assembly .....	27.50	
To Rental of Storage .....	12.00	
To Balance to Balance Sheet .....	4,986.80	
		<hr/>
		\$5,141.30
		<hr/>
		\$5,141.30
		<hr/>

## STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS

From January 1st to December 31st, 1944

## RECEIPTS

To Balance in Bank, January 1st, 1944 .....		\$2,603.21
To Per Capita Tax .....	\$4,056.20	
" Supplies Sold .....	1,377.22	
" Refund from Home Fund and Defunct Lodge Fund on Salaries of Grand. Sec. and Treas. ....	196.61	
" Alberta Odd Fellows Temple Shares .....	280.00	
" Educational Foundation Fund .....	60.52	
		<hr/>
		5,970.55
		<hr/>
		\$8,573.76
		<hr/>

## DISBURSEMENTS

By Salaries:		
Grand Secretary's Office .....	\$1,210.72	
Grand Treasurer .....	100.00	
		<hr/>
		\$1,310.72
By Grand Officers' Expenses:		
Grand Master .....	350.00	
Deputy Grand Master .....	50.00	
Grand Warden .....	50.00	
		<hr/>
		450.00
By Grand Lodge Expenses:		
Preparation Committee .....	96.20	
Grand Master's Jewel .....	57.25	
Entertainment of Visitors .....	23.50	
Mileage and Per Diem .....	1,198.11	
		<hr/>
		1,375.06

By Printing Officers' Reports and Journal .....	482.12	
" Printing and Stationery .....	175.13	
		<u>657.25</u>
By Grand Lodge Office Expense:		
Rent .....	12.00	
Postages, Phones and Telegrams .....	197.78	
Audit Fee .....	50.00	
Insurance, Fire and Fidelity .....	25.00	
General Expense .....	37.78	
Advertising .....	10.00	
Exchange .....	8.45	
Office Supplies .....	27.34	
Unemployment Insurance .....	14.16	
		<u>382.51</u>
By Expenses of Grand Secretary to Grand Secretaries' and Grand Scribes' Association .....	191.75	
" Grand Representative Tax .....	150.00	
" Supplies Purchased .....	1,057.96	
" Regalia Purchased .....	162.00	
" Furniture and Fixtures .....	146.50	
" Educational Foundation Fund .....	60.52	
" Balance in Royal Bank, Calgary—		
Current Account .....	1,629.49	
Savings Account .....	1,000.00	
		<u>2,629.49</u>
		<u>\$8,573.76</u>

26. BALANCES OWING BY LODGES, ETC., AS AT DECEMBER  
31st, 1944, NOT INCLUDING CHARGES FOR PER  
CAPITA AND HOME FUND ASSESSMENT  
DUE ON THAT DATE

No.	Lodge	Per Cap.	Supplies	H.F. Assessment	Defunct	Total
3	Medicine Hat .....		\$ .25x			\$ .25
11	Ponoka .....		10.75x			10.75
13	Foothills .....		3.45x			3.45
23	Unity .....	143.05	3.00x	12.80		158.85
30	Edmonton .....		2.40x			2.40
31	Bowden .....		.97			.97
32	Stettler .....		1.00x			1.00
36	Coleman .....	7.15		.55		7.70
40	Langdon .....	15.60		1.20		16.80
45	Wainwright .....		.85			.85
46	Hillhurst .....		.10*			.10*
58	Erskine .....		.50x			.50
59	Bassano .....	156.15		8.55		164.70
61	Halkirk .....	16.25		1.25		17.50
64	Hardisty .....	18.20		1.40		19.60
67	Winnifred .....	14.95		1.15		16.10
74	Minburn .....	13.65		1.05		14.70
76	Killam .....		1.75*			1.75*
78	Lamont .....		.50x			.50
80	Bow Island .....	9.10		.70		9.80
90	Redcliff .....	16.50	1.50	1.50		19.50
91	Samaritan .....		1.00x			1.00
99	Hanna .....	15.60	7.05*	1.20		9.75
111	Drumheller .....		58.25x			58.25
120	Rky. Mt. House ..		2.00x			2.00
121	Lougheed .....	20.15		1.55		21.70
125	Cornucopia .....	86.60	4.25	5.55		96.40
127	Lomond .....		1.00x			1.00
129	Alliance .....	10.15		1.45		11.60
134	Otonabee .....	9.75		.75		10.50
135	Prairie City .....	5.95	4.50	.85		11.30
138	Big Horn .....	15.60	3.36	1.20		20.16
148	Luscar .....	64.80		5.40		70.20
153	Waskatenau .....	5.20		.40		5.60
	Sundry .....		5.00		56.00	61.00
		<u>\$644.40</u>	<u>\$95.63</u>	<u>\$48.50</u>	<u>\$56.00</u>	<u>\$844.53</u>

Note: Items marked x have been purchased since November 1st, 1944.

\* Denotes Credit.

27.

## SECURITIES HELD FOR HOME FUND

Due Date	No.	Rate of Interest			Par Value Book Value	Accrued Interest
Dominion of Canada						
1948	F8 M23587	3½	Registered	\$ 1,000.00	\$ 998.47	\$ 13.54
	88	3½	"	1,000.00	998.47	13.54
	89	3½	"	1,000.00	998.47	13.54
1952	K1 Z10348	3	"	500.00	494.62	3.75
	49	3	"	500.00	494.62	3.75
	50	3	"	500.00	494.62	3.75
1957	R7 AU11686	4½	Coupon	100.00	100.00	.75
	87	4½	"	100.00	100.00	.75
	88	4½	"	100.00	100.00	.75
	89	4½	"	100.00	100.00	.75
1958	F5 A10256	3	"	100.00	98.50	.25
	F5 M6925	3	Registered	1,000.00	985.00	2.50
	26	3	"	1,000.00	985.00	2.50
	27	3	"	1,000.00	985.00	2.50
	28	3	"	1,000.00	985.00	2.50
	29	3	"	1,000.00	985.00	2.50
	30	3	"	1,000.00	985.00	2.50
	31	3	"	1,000.00	985.00	2.50
	32	3	"	1,000.00	985.00	2.50
	33	3	"	1,000.00	985.00	2.50
1959	R9 AU10486	4½	Coupon	100.00	100.00	.75
	87	4½	"	100.00	100.00	.75
	88	4½	"	100.00	100.00	.75
1954	K8 24874	3	Registered	500.00	500.00	5.00
1956	L2 M06566	3	"	1,000.00	1,000.00	5.00
	67	3	"	1,000.00	1,000.00	5.00
	68	3	"	1,000.00	1,000.00	5.00
1957	L4 M08933	3	"	1,000.00	1,000.00	5.00
	L4 Z09303	3	"	500.00	500.00	2.50
1960	L9 M16592	3	"	1,000.00	1,000.00	2.50
1962	P3 Z09378	3	"	500.00	500.00	1.25
				\$20,800.00	\$20,642.78	\$111.12

## SECURITIES HELD FOR DEFUNCT LODGES FUND

Due Date	No.	Rate of Interest		Par Value	Book Value	Accrued Interest
Dominion of Canada						
1951 K4 A518758	3	Coupon		\$ 100.00	\$ 100.00	.52
	59	"		100.00	100.00	
	60	"		100.00	100.00	
	61	"		100.00	100.00	
1956 L2 M06564	3	Registered		1,000.00	1,000.00	5.00
	63	"		1,000.00	1,000.00	5.00
1959 L7 M19849	3	"		1,000.00	1,000.00	15.00
				<u>\$3,400.00</u>	<u>\$3,400.00</u>	<u>25.52</u>
Province of Alberta						
1946 2747	4 $\frac{1}{2}$ -2 $\frac{1}{4}$	"		500.00	500.00	2.81
1958 5913	4 $\frac{1}{2}$ -2 $\frac{1}{4}$	Coupon		\$ 500.00	\$ 500.00	\$ 5.15
				<u>\$1,000.00</u>	<u>\$1,000.00</u>	<u>\$ 7.96</u>

28. COMPARISON OF ACTUAL REVENUE  
AND EXPENDITURES WITH ESTIMATED AMOUNTS

Revenue	Estimated	Actual	Over	Under
Per Capita Tax .....	\$4,221.20	\$4,595.60	\$466.22	.....
Profit on Sales of Supplies .....	225.00	317.22	92.22	.....
	<u>\$,446.20</u>	<u>\$4,912.82</u>	<u>\$466.62</u>	.....
<b>Expenditures</b>				
Grand Rep. Tax .....	\$ 150.00	\$ 150.00	.....	.....
Grand Master's Expense .....	400.00	350.00	.....	\$ 50.00
Deputy Grand Master's Expense .....	50.00	50.00	.....	.....
Grand Warden's Expense .....	50.00	50.00	.....	.....
Salary—Grand Secretary's				
Office .....	\$1,300.00			
Less Assumed by				
Home & Defunct				
Fund .....	195.00			
	<u>1,105.00</u>	1,029.11	.....	75.89
Salary—Grand				
Treasurer .....	100.00			
Less Assumed by				
Home & Defunct				
Funds .....	15.00			
	<u>85.00</u>	85.00	.....	.....



Past Grand Master's Jewel .....	60.00	57.25	.....	2.75
Preparation Committee—1944 ..	100.00	96.20	.....	3.80
Entertainment of Visitors—				
1944 .....	30.00	23.50	.....	6.50
Printing Journal—1944 .....	400.00	482.12	82.12	.....
Sundry Printing .....	250.00	175.13	.....	74.87
Office Supplies .....	25.00	27.34	2.34	.....
Office Rent .....	12.00	12.00	.....	.....
Postage, Telegraph and				
Telephone .....	225.00	197.78	.....	27.22
Fire Insurance .....	3.34	3.34	.....	.....
Fidelity Insurance .....	25.00	25.00	.....	.....
Advertising .....	10.00	10.00	.....	.....
Bank Exchange .....	10.00	8.45	.....	1.55
Audit Fee .....	50.00	50.00	.....	.....
Miscellaneous Expense .....	30.00	37.78	7.78	.....
Unemployment Insurance .....	25.00	14.16	.....	10.84
Advisory Board Expense .....	50.00	.....	.....	50.00
Mileage and Per Diem .....	1,300.00	1,198.11	.....	101.89
(Authorized by Advisory Board,				
approved by Finance Commit-				
tee, Expense of G.S. to S.G.L.				
Session and Grand Secre-				
taries and Grand Scribes'				
Association) .....		191.75	191.75	.....
	<u>\$4,445.34</u>	<u>\$4,324.02</u>	<u>\$283.99</u>	<u>\$405.31</u>

It will be noted that Revenue from both Per Capita Tax and Profit on Sale of Supplies exceeded our estimates.

One item of expenditure is over-expended (printing Journal) in the amount of \$82.12, and there are two small over-expenditures which were unavoidable.

The item of Expense of Grand Secretary to Grand Secretaries' and Grand Scribes' Association was authorized by the Advisory Board, as appears in the Minutes of their meeting and the approval of the Finance Committee was obtained for this expenditure.

29.

#### FINANCES

The Finance Committee has met regularly each three months, as required by Standing Resolution No. 13, and has kept in touch with the financial standing of the fund, also approved of any over-expenditures which were found necessary.

The General Fund is now in good financial condition and shows a surplus on operations of \$521.80. This should be offset against \$95.20 written off of old accounts.

Lodge balances owing previous to the charging of December, 1944, Per Capita, are about \$160.00 less than last year, but there are four lodges where it will be necessary to write off accounts in the near future.

The Home Fund and Defunct Lodges Fund are in good condition.

30.

**FRATERNAL PRESS**

Copies of The Alberta Odd Fellow have been received each month in the Grand Secretary's office, and our thanks are extended to our Fraternal Journal.

31.

**CONCLUSION**

We are again able to report an increase in membership, this for the second consecutive year. This is most gratifying. Let the good work continue.

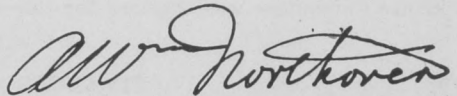
We wish to acknowledge the assistance of the Grand Lodge officers, members of committees, and the officers and members of all the Lodges, all of whom have co-operated with the Grand Secretary's office, in carrying on the work of our Order during the past year.

To Miss Hoffman for her assistance, especially during the periods when this office is rushed with work and during the Grand Secretary's absence at Toronto, we extend our appreciation and thanks.

We also wish to thank the Advisory Board and Finance Committee for making it possible to attend the Sovereign Grand Lodge and Grand Secretaries' and Grand Scribes' Association meetings at Toronto. From these meetings many ideas and contacts were made which we believe will be of value to this Jurisdiction in the future. Particularly it was observed at the 'Grand Secretaries' meetings, that many of the problems which we meet in Alberta are not peculiar to this Jurisdiction. Methods of meeting these situations were freely discussed and many lessons were learnt.

In conclusion, I wish to thank the Grand Lodge for their confidence in electing me as Grand Secretary and for the opportunity of serving the Order and the Jurisdiction in that office during the past year.

This report is fraternally submitted.



Grand Secretary.

## Grand Treasurer's Report

To the Officers and Members of the  
Grand Lodge of Alberta, I.O.O.F.

Brothers:

I herewith submit for your consideration my annual report for the year ending December 31st, 1944, trusting the same will meet with your approval.

### GENERAL FUND—CURRENT ACCOUNT

#### CASH RECEIPTS

1944				
Jan.	12	Credit Balance December 31st, 1943 .....	\$2,603.21	
		Received from Grand Secretary 1944 .....	5,194.96	
				\$7,798.17

#### DISBURSEMENTS

1944				
Jan.	12	Miss L. Hoffman (Salary) .....	No. 4401	\$ 36.47
	15	W. J. Steel (Wreath) .....	4404	5.00
	26	Albertan Job Press (Printing) .....	4404	20.25
	26	Miss L. Hoffman (Salary) .....	4406	35.17
	26	Receiver General (Income Tax Ded.) .....	4407	15.30
	14	Safety Deposit Box 1944 .....		3.00
Feb.	10	Remington Rand (Inspection) .....	4409	8.00
	10	G. W. Henderson (Grand Treas. Salary) .....	4410	25.00
	10	A. W. Northover (Grand Sec. Salary) .....	4411	25.00
	10	Miss L. Hoffffman (Salary) .....	4414	36.47
	24	Keith Stationers (Supplies) .....	4415	10.47
	24	Sovereign Grand Lodge (Supplies) .....	4416	63.25
	24	Miss L. Hoffman (Salary) .....	4417	35.17
	24	Receiver General (Income Tax Ded.) .....	4418	15.30
	24	Petty Cash (Expenditures) .....	4419	48.07
	24	A. Young (Grand Master's Exp.) .....	4420	50.00
Mar.	1	A. J. Davis Printers (Printing Reports) .....	4421	150.00
	9	G. W. Henderson (M. per Diem) .....	4422	1,400.00
	13	Miss L. Hoffman (Salary) .....	4423	36.47
	16	D. F. Christie (Preparation Com.) .....	4426	96.20
	16	York Hotel (Fraternal Delegates) .....	4427	23.50
	27	Miss L. Hoffman (Salary) .....	4428	35.17
	27	Receiver General (Income Tax Ded.) .....	4429	15.30
	27	Walter Agnew (Engraving) .....	4430	5.07
	27	The Engraving Co. (Engraving) .....	4431	11.58

	27	Andrews Letter Service (Mimeograph)	4431	7.75
	27	Dominion Regalia Co. (Collars)	4433	162.00
	27	William Ireland (Audit Fee)	4434	50.00
	27	Alberta Odd Fellows Temple (Rent)	4436	12.00
	27	Alberta Odd Fellow (Printing)	4438	45.25
April	12	Keith Stationers Ltd. (Supplies)	4441	10.21
	12	J. Pogmore (Engraving)	4442	32.10
	12	Albertan Job Press (Supplies)	4443	43.20
	12	O. E. Tisdale Agency (Premium)	4444	25.00
	12	Sovereign Grand Lodge (Supplies)	4445	98.75
	12	Miss L. Hoffman (Salary)	4446	38.30
	12	Petty Cash (expenditures)	4447	47.00
	12	W. J. Huntingford (G. M. Expenses)	4448	75.00
	26	Miss L. Hoffman (Salary)	4449	37.00
	26	Receiver General (Income Tax Ded.)	4450	17.40
	26	J. Pogmore (Engraving)	4451	9.50
	26	Albertan Job Press (Printing)	4452	8.10
May	11	Sovereign Grand Lodge (Tax, Supplies)	4453	277.25
	11	G. W. Henderson (Grand Treas. Salary)	4454	25.00
	11	A. W. Northover (Grand Sec. Salary)	4455	25.00
	11	Miss L. Hoffman (Salary)	4456	36.30
	20	Petty Cash (Expenditures to date)	4460	56.91
	27	Miss L. Hoffman (Salary)	4461	37.00
	27	Receiver General (Income Tax Ded)	4462	17.40
June	5	Petty Cash (Expenditures)	4463	48.10
	12	Miss L. Hoffman (Salary)	4466	38.30
	12	Andrews Letter Serv. (Mimeographing)	4467	5.25
	12	Albertan Job Press (Printing)	4468	9.45
	12	J. Pogmore (Engraving)	4469	11.70
	17	W. J. Huntingford (G. M. Expenses)	4470	75.00
	26	Miss L. Hoffman (Salary)	4471	37.00
	26	Receiver General (Income Tax Ded.)	4472	17.40
	26	Sovereign Grand Lodge (Supplies)	4473	75.70
	26	Knight Bindery (Printing)	4474	4.65
	26	Albertan Job Press (Printing)	4475	11.07
	26	A. J. Davis Printers (Printing Journal)	4476	407.12
	26	Education Foundation (Donations)	4477	41.45
July	12	Petty Cash (Expenditures to date)	4478	45.92
	12	J. Pogmore (Engraving)	4479	9.65
	12	Miss L. Hoffman (Salary)	4482	40.30
	27	Albertan Job Press (Supplies)	4483	10.26
	27	Miss L. Hoffman (Salary)	4484	44.10
	27	Receiver General (Income Tax Ded.)	4485	10.30
Aug.	3	Miss L. Hoffman (Salary)	4486	41.85
	11	Keith Stationers (Supplies)	4490	3.25
	11	G. W. Henderson (Grand. Treas. Salary)	4491	25.00
	11	A. W. Northover (Grand Sec. Salary)	4492	25.00
	29	Miss L. Hoffman (Salary)	4493	40.55
	29	Receiver General (Income Tax Ded.)	4494	10.30

Sept.	11	Miss L. Hoffman (Salary) .....	4495	41.85
	11	A. W. Northover (Expenses) .....	4496	175.00
	28	Miss L. Hoffman (Salary) .....	4499	40.55
	28	Receiver General (Income Tax Ded.) .....	44100	10.30
Oct.	12	J. Pogmore (Engraving Jewels) .....	44101	9.50
	12	Petty Cash (Expenditures to date) .....	44102	47.26
	12	A. W. Northover (Expenses) .....	44103	16.75
	12	Miss L. Hoffman (Salary) .....	44104	41.85
	17	Miss L. Hoffman (Salary) .....	44107	40.55
	17	Receiver General (Income Tax Ded.) .....	44108	10.30
	27	Sovereign Grand Lodge (Supplies) .....	44109	197.05
	27	Education Foundation (Donations) .....	44111	19.07
	24	W. J. Huntingford (G. M. Expenses) .....	44112	75.00
Nov.	10	Chas. Fox. (D.G.M. Expenses) .....	44114	50.00
	10	A. C. Woodard (G. Warden's Expenses) .....	44115	50.00
	10	Miss L. Hoffman (Salary) .....	44118	41.85
	10	G. W. Henderson (Grand Treas. Salary) .....	44119	25.00
	10	A. W. Northover (Grand Sec. Salary) .....	44120	25.00
	10	Albertan Job Press (Printing) .....	44121	4.86
	10	J. Pogmore (Engraving) .....	44122	9.80
	10	Keith Stationers (Printing) .....	44123	3.85
	27	Miss L. Hoffman (Salary) .....	44125	40.55
	27	Receiver General (Income Tax Ded.) .....	44126	10.30
	27	Petty Cash (Expenditures to date) .....	44127	41.41
	27	J. Pogmore (Engraving) .....	44128	27.50
Dec.	12	Albertan Job Press (Supplies) .....	44133	190.89
	12	Stephenson Osher 'Co. Ltd. (Supplies) ...	44134	8.23
	12	Miss L. Hoffman (Salary) .....	44135	41.85
	27	Sovereign Grand Lodge (Supplies) .....	44137	154.25
	27	Remington Rand (Typewriter, Carbon) .....	44138	149.50
	27	Miss L. Hoffman (Salary) .....	44139	40.55
	27	Receiver General (Income Tax Ded.) .....	44140	10.30
	27	Petty Cash (Expenditures to date) .....	44142	20.81
	27	Dave Wilson (Wreath for P.G.M. Noble) .....	44143	10.15

## RECAPITULATION

\$6,168.68

Cash on Hand Dec. 31, 1943 .....\$2,603.21

Received from Grand Secretary, 1944 .....5,194.96

\$7,798.17

General Fund Disbursements, 1944 .....

6,168.68

\$1,629.49

Credit General Savings .....

1,000.00

\$2,629.49

Outstanding Cheques Nos. 44137 .....\$154.25

44138 .....149.50

44143 .....10.15

313.90

Bank Balance December 31, 1944 .....

\$2,943.39



## HOME FUND—SAVINGS ACCOUNT

1944

## CASH RECEIPTS

Jan.	1	Credit Balance Dec. 31st, 1943 .....	\$ 683.52
		Received from Grand Secretary, 1944 .....	1,695.28

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\$2,378.80

1944

## DISBURSEMENTS

Jan.	15	J. M. Reding (Benevolence) .....	No. 4402	\$ 15.00
	15	Sandstone City Lodge (Bro. Dunning) ...	4403	10.00
Feb.	10	J. M. Reding (Benevolence) .....	4412	15.00
	10	Sandstone City Lodge (Bro. Dunning) ...	4413	10.00
Mar.	13	J. M. Reding (Benevolence) .....	4424	15.00
	13	Sandstone City Lodge (Bro. Dunning) ...	4425	10.00
	27	William Ireland (Audit Fee) .....	4435	25.00
April	12	Sandstone City Lodge (Bro. Dunning) ...	4439	10.00
	12	J. M. Reding (Benevolence) .....	4440	15.00
May	11	Sandstone City Lodge (Bro. Dunning) ...	4457	10.00
	11	J. M. Reding (Benevolence) .....	4458	15.00
	6	Receiver General (Bond) .....	4459	1,000.00
June	12	J. M. Reding (Benevolence) .....	4464	15.00
	12	Sandstone City Lodge (Bro. Dunning) ...	4465	10.00
July	12	J. M. Reding (Benevolence) .....	4480	15.00
	12	Sandstone City Lodge (Bro. Dunning) ...	4481	10.00
Aug.	11	Sandstone City Lodge (Bro. Dunning) ...	4487	10.00
	11	J. M. Reding (Benevolence) .....	4488	15.00
	11	Henry Birks & Sons (Badges) .....	4489	100.00
Sept.	11	Sandstone City Lodge (Bro. Dunning) ...	4497	10.00
	11	J. M. Reding (Benevolence) .....	4498	15.00
Oct.	12	J. M. Reding (Benevolence) .....	44105	15.00
	12	Sandstone City Lodge (Bro. Dunning) ...	44106	10.00
	27	Receiver General (Victory Bond) .....	44110	500.00
Nov.	10	J. M. Reding (Benevolence) .....	44116	15.00
	10	Sandstone City Lodge (Bro. Dunning) ...	44117	10.00
	27	Ponoka Lodge No. 11 (Comforts) .....	44124	10.00
Dec.	12	J. M. Reding (Benevolence) .....	44129	15.00
	12	Sandstone City Lodge (Bro. Dunning) ...	44130	10.00
	12	General Fund (Grand Secretary and Grand Treas. Salary) .....	44131	58.57

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\$1,993.57

## RECAPITULATION

Cash on Hand Dec. 31st, 1943 .....	\$ 683.52
Received from Grand Secretary, 1944 .....	1,695.28

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\$2,378.80

Purchase of Bonds, 1944 .....	\$1,500.00
Home Fund Disbursements, 1944 .....	493.57

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1,993.57

Bank Balance Dec. 31st, 1944 .....	\$ 385.23
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## DEFUNCT LODGE FUND—SAVINGS ACCOUNT

## CASH RECEIPTS

1944

Jan. 1	Credit Balance Dec. 31st, 1943 .....	\$ 297.94
	Received from Grand Secretary, 1944 .....	363.88

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 \$ 661.82

## DISBURSEMENTS

1944

Feb. 10	Ralph Crafts (Exp. re Nordegg Rebekah lodge) .....	No. 4408	\$ 13.15
Mar. 27	Alberta Oddfellows Temple (Rent, Storage) .....	4437	12.00
Nov. 10	Provincial Lodge No. 200 (Dues for Grand Lodge Committee) .....	44113	10.00
Dec. 12	General Fund (Re Grand Sec. and Grand Treas. Salary) .....	44132	67.85
Dec. 27	Rebekah Assembly (Regalia to Rebekah lodges) .....	44136	27.50
Dec. 27	Hannah, Nolan, Chambers, Might & Saucier (Legal Fees) .....	44141	34.00

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 \$ 164.50

## RECAPITULATION

Cash on Hand December 31, 1943 .....	\$ 297.94
Received from Grand Secretary, 1944 .....	363.88
	<hr/> \$ 661.82
Defunct Lodge Fund Disbursement, 1944 .....	164.50
	<hr/>
Bank Balance December 31, 1944 .....	\$ 497.32

Fraternally Submitted,

(Signed) G. W. HENDERSON, Grand Treasurer.

Having transacted all business for which it was convened, this Special Session of the Grand Lodge of Alberta, I.O.O.F., was closed in regular form at 8.15 p.m.

A. WM. NORTHOVER,

Grand Secretary.

# ANNUAL SESSION

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THURSDAY, MARCH 8th, 1945

## Morning Session

The Grand Lodge of Alberta, Independent Order of Odd Fellows, opened its Fortieth Annual Session at 9:00 a.m., on Thursday, March 8th, 1945, in the Odd Fellows' Temple, located at the corner of Centre Street and Sixth Avenue, in the City of Calgary.

The Deputy Grand Master, Brother Charles Fox, presiding, proceeded with the formal opening.

The Grand Marshal and Grand Conductor examined those present, and reported that all were qualified to sit in Grand Lodge.

The Grand Secretary reported that a quorum was present.

The Grand Chaplain addressed the Throne of Grace:

"Almighty God, our Heavenly Father, we come into Thy presence at the commencement of another Session of our Grand Lodge, thanking Thee for the privilege of being able to gather together in Thy name to further the work of Oddfellowship; be with us during our deliberations, guide us in our thoughts and words, and may our decisions be pleasing to Thee. We ask Thee to be with those who are not able to be with us, through sickness or infirmities, may Thy healing hand speedily restore them to full health and strength, and be with those who are serving our Country in the present War; grant that hostilities may speedily cease, so that our Brothers and Sisters may soon return and continue in the work which they love. Heavenly Father, we remember those who have 'passed on' from us to the Greater Lodge above; we thank Thee for their loyalty to duty, their power of self-surrender, and for the discipline by which Thou didst make them fit for their service in the cause of humanity. May their influences for good ever remain with us, and may we realize that there is no separation between those that love.

"We ask these things in the name of Him who taught us, when we pray, to say:

"Our Father who art in heaven, hallowed be Thy name. Thy kingdom come. Thy will be done on earth as it is in heaven. Give us this day our daily bread. Forgive us our trespasses, as we forgive those who trespass against us, and lead us not into temptation, but deliver us from evil. For thine is the kingdom, and the power, and the glory, forever, Amen'."

By direction of the Deputy Grand Master, the Grand Lodge of Alberta, Independent Order of Odd Fellows, was declared open for the transaction of business.

Letter was received from the Grand Sire, advising of the appointment of Brother E. L. Smith, P.G.P., G.R., of Everett, Washington, U.S.A., as Special Deputy Grand Sire to attend this Session.

**Resolution No. 1:** Moved by Brother M. S. Saunders, P.G.M., seconded by Brother M. S. Schroder, P.G.M., and carried:

THAT this letter be received and spread on the Minutes:

"Clayton, New Mexico,  
February 28th, 1945.

Honorable Charles Fox,  
Deputy Grand Master, I.O.O.F.,  
Crossfield, Alberta, Canada.

Dear Brother Fox:

I had hoped that I might be able to personally visit your session in Calgary, but the exigencies of matters demanding my attention will prevent my having this pleasurable experience.

I have asked Past Grand Patriarch, Grand Representative, E. L. Smith, of Everett, Washington, to visit your meeting in my behalf.

I hope that you have a most pleasant and successful meeting, full of enthusiasm and accomplishment. I present to you and to all who may assemble with you my compliments and best wishes

Sincerely,  
(Signed) D. D. MONROE,  
Grand Sire.

P.S. In Baltimore, last week, I learned of the passing of Grand Master Huntingford. I was shocked to hear of his death. A friend of many years I feel a sense of deep personal loss and I know that this feeling will be shared by all who knew him. He was a grand fellow and an outstanding Odd Fellow".

**Resolution No. 2:** Moved by Brother D. F. Christie, P.G.M., seconded by Brother T. M. McCallum, P.G.M., and carried:

THAT this Grand Body select a Past Grand Master to preside as Grand Master at this Session of the Grand Lodge

**Resolution No. 3:** Moved by Brother A. R. Dauncey, P.G.P., seconded by Brother F. A. Lount, P.G.M., and carried:

THAT Brother Arthur Young, PG.M., be asked to preside up to the time of installation of the new Grand Master.

Bro. Arthur Young, P.G.M., then assumed the Chair.

At the Roll Call of Officers the following responded:

Arthur Young .....	Grand Master
Charles Fox .....	Deputy Grand Master
A. C. Woodard .....	Grand Warden
A. Wm. Northover .....	Grand Secretary
Geo. W. Henderson, P.G.M. ....	Grand Treasurer
W. B. Cope .....	Grand Chaplain
F. Hill .....	Grand Marshal
A. Dupen .....	Grand Conductor
W. Dawson, P.G.P. ....	Grand Guardian
F. Shears .....	Grand Herald
Jas. H. Cousens, P.G.M. ....	Grand Representative
Arthur Young, P.G.M. ....	Grand Representative

The following Past Grand Masters were present:

Alf. Brown	O. S. Martin
R. A. Parker	M. S. Saunders
E. L. Cope	T. M. McCallum
A. D. Campbell	P. C. Haymes
M. S. Schroder	H. G. Sorenson
R. B. Morden	G. E. Clarke
D. F. Christie	F. A. Lount
E. G. McPherson	

A number of Past Grands were also present.

The Grand Master made the following appointments to Sessional Committees:

Committee on Credentials:

A. Wm. Northover, G.S.  
W. MacGregor (53).  
F. A. Lount, P.G.M.

Committee on Mileage and Per Diem:

Geo. W. Henderson, P.G.M., G.T.  
Gordon Self (59)  
Gordon McArthur (7)

Committee on Necrology and Rebekah Degree:

R. B. Morden, P.G.M.  
W. Blair (53)  
G. E. Clarke, P.G.M.

Committee on Courtesies:

Alf. Brown, P.G.M.  
M. S. Saunders, P.G.M.

Grand Messenger ..... O. S. Martin, P.G.M.

The Grand Secretary made the following appointments:

D. F. Christie, P.G.M. .... Reading Clerk  
F. Ashwood (17) ..... Custodian of Secret Work



**Resolution No. 4:** Moved by Brother T. Hickmore, P.G.P., seconded by Brother A. Browning (41) and carried:

THAT the above appointments be approved.

Brother E. L. Smith, P.G.P., G.R., Special Deputy Grand Sire of Everett, Washington, U.S.A., was introduced by the Committee on Courtesies, welcomed by the Grand Master, and seated at his left.

**Resolution No. 5:** Moved by Brother O. S. Martin, P.G.M., seconded by Brother Charles Fox, Deputy Grand Master, and carried:

THAT a Guest Badge be presented to our visitor, Brother E. L. Smith, P.G.P., G.R., Special Deputy Grand Sire.

This presentation was made by the Grand Secretary, Brother A. Wm. Northover.

The Special Deputy Grand Sire expressed his thanks upon the receipt of the Official Guest Badge of the Grand Lodge of Alberta.

The Grand Master, Brother Arthur Young, P.G.M., spoke briefly of the work done by our Late Grand Master, Brother Walter J. Huntingford, and expressed the regret of the Jurisdiction at his passing.

The Grand Lodge stood for one minute silence in memory of our Late Grand Master.

**Resolution No. 6:** Moved by Brother H. Kurtz (39), seconded by Brother A. Dupen, Grand Conductor, and carried:

THAT out of respect to our Late Grand Master, Brother Walter J. Huntingford, who passed away on January 22nd, 1945, the Grand Lodge keep alive the slogan that he gave us when he was installed as Grand Master, viz.:

“PRESS ON TO VICTORY”

The Grand Guardian reported that a number of Candidates to receive the Past Grand's and Grand Lodge Degrees were in the ante-room.

The Committee on Credentials retired and upon returning presented:

#### Report No 1.

We, your Committee on Credentials, report that the following Candidates for the Past Grand's and Grand Lodge Degrees are in the ante-room. We have examined their Credentials, and finding them to be in order, recommend that the Grand Lodge Degree and Past Grand's Degree be conferred on these Candidates and that they be admitted to seats in this Grand Lodge.

Name	Lodge and No.	Location
Stanley H. Jensen .....	Ponoka ..... 11	Ponoka
Wm. Hopkins .....	Edmonton ..... 30	Edmonton
Jas. Price .....	Bowden ..... 31	Bowden
L. H. Tyndall .....	Bowden ..... 31	Bowden
Percy Scott .....	Bowden ..... 31	Bowden

T. F. Covlin .....	Namayo .....	47	Edmonton
C. Kocher .....	Cayley .....	103	Cayley
F. N. Thurber .....	Plainview .....	106	Blackie
R. McCormack .....	Clive .....	117	Clive
E. M. Kyllingstad .....	Lomond .....	127	Lomond

**Resolution No. 7:** Moved by Brother A. Wm. Northover, G.S., seconded by Brother E. Root (127) and carried:

THAT the Report of the Committee on Credentials be received and adopted and the Degrees conferred.

The Grand Warden retired and conferred the Degrees on the above Candidates, who were then introduced into the Grand Lodge and took their seats.

The following responded to the Roll Call of Representatives:

Name	Lodge and No.	Location
H. L. Hayes .....	Alberta .....	1 Calgary
W. Tatterton .....	Alberta .....	1 Calgary
A. Manning .....	Lethbridge .....	2 Lethbridge
W. C. Shreeves .....	Lethbridge .....	2 Lethbridge
H. Grant .....	Medicine Hat .....	3 Medicine Hat
W. C. Reesor .....	Medicine Hat .....	3 Medicine Hat
E. A. Whipple .....	Mountain View .....	4 Macleod
A. L. Freebairn .....	Pincher Creek .....	5 Pincher Creek
Geo. Manson .....	Friendship .....	7 Edmonton
Stan H. Jensen .....	Ponoka .....	11 Ponoka
T. H. Akehurst .....	Magnet .....	12 Lacombe
Wm. McCartney .....	Foothills .....	13 Claresholm
G. Frey .....	Fort .....	14 Fort Saskatchewan
Robert Jones .....	Waskasoo .....	16 Red Deer
W. J. Barnes .....	Sandstone City .....	17 Calgary
J. T. Dingley .....	Sandstone City .....	17 Calgary
Lorne B. Frey .....	High River .....	22 High River
Alf. Nelson .....	High River .....	22 High River
Edgar I. Johnson .....	Beaver .....	27 Stavely
Walter Hightower .....	Edmonton .....	30 Edmonton
Wm. Hopkins .....	Edmonton .....	30 Edmonton
James Price .....	Bowden .....	31 Bowden
Fred Hilker .....	Stettler .....	32 Stettler
H. Kurtz .....	St. George .....	39 Calgary
R. McKay .....	St. George .....	39 Calgary
F. Thomas .....	Langdon .....	40 Langdon
J. O. Witherall .....	Norwood .....	41 Edmonton
Carl E. Becker .....	Crossfield .....	42 Crossfield
Walter Adams .....	Wainwright .....	45 Wainwright
W. Ridley .....	Hillhurst .....	46 Calgary
T. F. Covlin .....	Namayo .....	47 Edmonton
Geo. Sentance .....	Banff .....	48 Banff
W. E. Blair .....	Viaduct .....	53 Edmonton
Gordon Self .....	Bassano .....	59 Bassano

Name	Lodge and No.	Location
B. T. Morgan	Halkirk 61	Halkirk
A. W. Fisher	Birch Lake 63	Innisfree
Claude Webb	Acme 65	Acme
A. M. McCuaig	Minburn 74	Minburn
T. Groftass	Ryley 75	Ryley
D. V. York	Killam 76	Killam
W. F. Ross	Lamont 78	Lamont
J. P. Burns	Bow Island 80	Bow Island
N. Krowitz	Crescent 81	Calgary
C. McMillan	Samaritan 91	Vulcan
C. Laying	Edson 92	Edson
A. Walt	Hanna 99	Hanna
F. N. Thurber	Plainview 106	Blackie
T. S. Manning	Drumheller 111	Drumheller
Paul Klingal	Three Hills 112	Three Hills
E. L. Kenworthy	Clive 117	Clive
Paul Slaymaker	Rky. Mt. House 120	Rky. Mtn. House
E. M. Kyllingstad	Lomond 127	Lomond
A. Stromsmoe	Etzikom 128	Etzikom
G. C. Hobbs	Otonabe 134	Czar
E. A. Larson	Provost 139	Provost
J. C. Wagner	Millet 145	Millet
Joe Tucker	Donalda 150	Donalda
Wm. Shield	Milo 154	Milo
Wm. MacGregor	Provincial 200	Calgary

The Grand Secretary proceeded to read the Minutes of the 1944 Session and the Special Session, 1945.

**Resolution No. 8:** Moved by Brother F. May (117), seconded by Brother N. Krowitz (81), and carried:

THAT the Minutes of the 1944 Session and the Special Session of March 7th, 1945, be accepted and adopted as printed, and that the Grand Secretary be authorized to make any necessary changes.

#### Correspondence.

A letter was received from Brother E. L. Webber, Grand Secretary of the Jurisdiction of British Columbia, I.O.O.F.

**Resolution No. 9:** Moved by Brother D. Wilson, P.G.P., seconded by Brother J. Cousens, P.G.M., and carried:

THAT this letter be received and spread on the Minutes.

A. W. Northover, Esq.,  
Grand Secretary, I.O.O.F.,  
I.O.O.F. Temple,  
Calgary, Alberta.

"144 West Hastings Street,  
Vancouver, B.C.,  
March 6th, 1945.

Dear Brother Northover:—

I am directed by our Grand Master, Brother John R. Hunter, to advise you that he has been pleased to appoint Brother C. Oscar Matson, Grand Treasurer, a fraternal delegate to attend your Grand Lodge annual session, to be held in Calgary on Thursday and Friday of this week. Brother Matson is also a Past Grand Patriarch.

Brother Matson is no stranger to the brethren of Alberta, as he has attended your annual sessions on a number of occasions. Any courtesies extended to him will be greatly appreciated.

With kind regards to all your members, and personal good wishes to your good self.

Sincerely and fraternally,  
(Signed) E. L. WEBBER,  
Grand Secretary."

Letter from the High River Presbytery of the United Church, with reference to Raffles, was ordered filed.

Letter from Brother L. I. Stuart, P.G.M., acknowledging receipt of Officers' Reports, was ordered filed.

A letter was received from Brother R. A. Godson, new Editor of the Alberta Oddfellow.

**Resolution No. 10:** Moved by Brother M. S. Saunders, P.G.M., seconded by Brother the Rev. I. N. Hughson (112) and carried:

THAT this letter be tabled to be discussed later in the Session.

A file of letters with reference to the death of our Late Grand Master, Brother Walter J. Huntingford, was referred to the Committee on Necrology.

A question from Cayley Lodge No. 103, I.O.O.F., was referred to the Committee on Judiciary.

Letter from St. George Lodge No. 39, advising that four Rituals had been destroyed by fire and requesting that these Rituals be replaced.

**Resolution No. 11:** Moved by Brother R. B. Morden, P.G.M., seconded by Brother W. MacGregor (53) and carried:

THAT the Grand Secretary be instructed to supply St. George Lodge with four Rituals at the regular price.

Question from District No. 8 was referred to the Committee on Judiciary.

The following accounts were received:

Edmonton Flower Shop .....	\$20.00
Grand Lodge Preparation Committee .....	95.14

and were referred to the Committee on Finance.

Report of Calgary Service Board for 1944 was received.

## REPORT OF THE ODD FELLOWS SERVICE BOARD OF CALGARY

For the Year ending December 31st, 1944

During the past year the following cases of sickness and Special relief came before this Board for attention:

Bro. A. J. Kane .....	Enterprise Lodge No. 40 .....	Butte, Mont.
Bro. W. K. Brown .....	Gleichen Lodge No. 144 .....	Gleichen, Alta.
Bro. F. Armstrong .....	Ponoko Lodge No. 11 .....	Ponoka, Alta.
Bro. L. Rea .....	Cariboo Lodge No. 11 .....	Pr. George, B.C.
Bro. D. Boyd .....	Erskine Lodge No. 58 .....	Erskine, Alta.
Bro. P. Jones .....	Lethbridge Lodge No. 2 .....	Lethbridge, Alta.
Bro. C. F. Dooley .....	Imperial Lodge No. 134 .....	Spokane, Wash.
Bro. J. M. Stitt .....	Lethbridge Lodge No. 2 .....	Lethbridge, Alta.
Bro. Rev. L. F. Rowe .....	Corinthian Lodge No. 61 .....	Oshawa, Ont.
Bro. J. D. Spense .....	Neepawa Lodge No. 126 .....	Neepawa, Man.
Bro. R. Gross .....	Prince Albert Lodge No. 26 .....	Moncton, N.B.
Bro. H. G. Miller .....	Rky. Mtn. House No. 34 .....	Golden, B.C.
Bro. Wm. Puller .....	Brandon City No. 6 .....	Brandon, Man.
Bro. A. Swartz .....	Lethbridge Lodge No. 2 .....	Lethbridge, Alta.
Bro. J. Mackay .....	Lomond Lodge No. 127 .....	Lethbridge, Alta.
Bro. W. D. Swann .....	Lomond Lodge No. 127 .....	Lomond, Alta.
Bro. W. D. Swann .....	Cataraqui Lodge No. 10 .....	Kingston, Ont.
Bro. C. E. Johnston .....	Alliance Lodge No. 129 .....	Alliance, Alta.
Bro. Thos. Bradshaw .....	Waskasoo Lodge No. 16 .....	Red Deer, Alta.
Bro. Thos. Milburn .....	Drumheller Lodge No. 111 .....	Drumheller, Alta.

The Board was also called upon to be of some assistance to the relatives and the lodges of the following members who were called to the Grand Lodge Above during the past year:

Bro. Rev. Geo. Kerby .....	Empire Lodge No. 87 .....	St. Catherines
Bro. A. Ferguson .....	Beiseker Lodge No. 84 .....	Beiseker, Alta.
Bro. Geo. Whitlock .....	St. Mary's Lodge .....	St. Mary's, Ont.
Sis. Ramsdell, widow of Late Bro. Ramsdell of Excelsior Lodge No. 7,		Chilliwack, B.C.

## FINANCIAL STATEMENT

Bank Balance, January 1st, 1944 ..... \$144.18

### Receipts

Assessments (Calgary Lodges) .....	106.00
Sick Benefits (Refunds) .....	101.00
Special Relief (Refund) .....	60.00
General Expenses (Refund) .....	19.74

Total ..... \$430.92

**Disbursements**

Special Relief (Bro. Kane) .....	\$ 50.00
Sick Benefits .....	101.00
Alberta Oddfellow (Card) .....	3.15
Salaries (Secretary and Treasurer) .....	80.00
Flowers, Comforts, etc. ....	13.50
<b>Total</b> .....	<b>\$247.65</b>
Bank Balance as at December 31st, 1944 .....	183.27
	<hr/> \$430.92

**Auditor's Report**

This is to certify that we have examined the books, papers and vouchers of the Secretary and Treasurer of the Odd Fellows Service Board of Calgary for the year ending December 31st, 1944, and find them to be correct, in good order, and that the balance as shown in this report agrees with the bank balance.

Wm. BARBER.  
J. RUTHERFORD.

D. F. CHRISTIE, Secretary.

E. H. ROSS, President.

**Resolution No. 12:** Moved by Brother A. Wm. Northover, G.S. seconded by Brother D. F. Christie, P.G.M., and carried:

THAT this report be received and adopted.

**Resolution No. 13:** Moved by Brother A. R. Dauncey, P.G.P. seconded by Brother J. H. Cousens, P.G.M., and carried:

THAT the nomination and election of officers be held at 2:30 this afternoon.

Consideration was given to the section of the report of the Committee on Distribution recommending to the Grand Lodge that certain items of the Officers' Reports be adopted.

**Resolution No. 14:** Moved by Brother R. S. MacMillan (46) seconded by Brother W. MacGregor (53) and carried:

THAT the recommendations of the Committee on Distribution be approved and the items included in this section be herewith adopted

The following matters referred by the Committee on Distribution to the Grand Lodge in Session were dealt with as indicated:

**Report of Grand Master, page 3, 1st paragraph.**

**Resolution No. 15:** Moved by Brother M. S. Saunders, P.G.M. seconded by Brother M. S. Schroder, P.G.M., and carried:

THAT this section be adopted and the thanks of the Grand Lodge be expressed to Brother Arthur Young, P.G.M., for his preparation of the report under the difficult circumstances following the death of our Late Grand Master, Brother Walter J. Huntingford.



**Report of Committee Representing Grand Lodge on the Board of Directors of Alberta Odd Fellows' Temple, Limited, pages 27 to 32 inclusive.**

**Resolution No. 16:** Moved by Brother R. B. Morden, P.G.M., seconded by Bro. D. Wilson, P.G.P., and carried:

THAT this Report of Committee representing Grand Lodge on the Board of Directors of Alberta Odd Fellows' Temple, Limited, be adopted.

**Report of Special Committee re Funeral Benefits, page 33.**

**Resolution No. 17:** Moved by Brother D. Wilson, P.G.P., seconded by Brother MacGregor (53) and carried:

THAT this Report be received and adopted.

**Report of Committee re Post-War Rehabilitation, pages 35 to 40 inclusive.**

**Resolution No. 18:** Moved by Brother A. Wm. Northover, G.S., seconded by Brother E. Stark (17) and carried:

THAT this Report be considered as a special order of business immediately following the election of officers at this afternoon's Session.

**Report of Grand Secretary, section 17, page 56, Committee on Returns.**

There was also a Supplementary Report received from this Committee, reading as follows:

#### **SUPPLEMENTARY REPORT OF COMMITTEE ON RETURNS**

To Officers and Members,  
Grand Lodge of Alberta, I.O.O.F.

Dear Sirs and Brothers:

We, your Committee on Returns, beg to report that we have examined the semi-annual reports for June 30th, 1944, and find there are a great number of errors in the compiling of these reports.

We have also examined various report forms from other Grand Jurisdictions and will at the next Grand Lodge Sessions (1946) submit a full report on errors occurring in present reports and also recommend the adoption of a more simple semi-annual report form.

Yours fraternally,

H. E. W. THORNE,

J. A. MacKENZIE,

J. BANKS.

**Resolution No. 19:** Moved by Brother N. Krowitz (81), seconded by Brother O. S. Martin, P.G.M., and carried:

THAT the Report of Committee on Returns, together with the Supplementary Report, be received and adopted.

**Special Grand Lodge Session, section 18, page 57.**

**Resolution No. 20:** Moved by Brother A. E. Palfrey (46), seconded by Brother O. S. Martin, P.G.M., and carried:

THAT this Report be received and referred to the Committee on State of the Order.

The Grand Guardian announced that a delegation from the Rebekah Assembly of Alberta desired to visit the Grand Lodge.

The Grand Master declared a recess and the Committee on Courtesies, Brother Alf. Brown, P.G.M., and Brother M. S. Saunders, P.G.M., escorted and introduced the following delegation to the Grand Lodge:

Sister M. Gilkes, President, Rebekah Assembly of Alberta.

Sister L. Goodman, Vice-Pres., Rebekah Assembly of Alberta.

Sister E. Padgett, Warden, Rebekah Assembly of Alberta.

Sister R. Dawson, Jr. Past Pres., Rebekah Assembly of Alberta.

Sister M. Fox, Past Pres., Rebekah Assembly of Alberta.

Sister F. Young, P.N.G.

Each of the visiting Sisters were presented with a corsage by the Committee on Courtesies and welcomed by the Grand Master.

Greetings of the Rebekah Assembly were extended by the visiting Sisters, and the Grand Master suitably replied, expressing the appreciation of the Grand Lodge for the work and assistance which the Rebekah Assembly and the Rebekah Lodges of the Jurisdiction had given to the Order during the past year.

The delegation then retired under the guidance of the Committee on Courtesies, amidst applause of the members of the Grand Lodge.

**Resolution No. 21:** Moved by Brother F. A. Lount, P.G.M. seconded by Brother E. L. Cope, P.G.M., and carried:

THAT this Grand Lodge do now adourn until the hour of 2:00 p.m. this afternoon.

The Grand Lodge was accordingly formally adjourned.

**THURSDAY, MARCH 8th, 1945****Afternoon Session**

The Grand Lodge of Alberta, Independent Order of Odd Fellows reconvened, in accordance with its resolution for adjournment, in the Odd Fellows' Temple, Calgary, at 2:00 p.m., Thursday, March 8th, 1945.

The Grand Master, Brother Arthur Young, P.G.M., was in the Chair.

The Grand Marshal examined all those present and reported that all were qualified to sit in this Grand Lodge.

The Grand Chaplain invoked the Divine Blessing.

The Roll of Officers was called.

The Deputy Grand Master declared the Grand Lodge open.

A quorum was reported present by the Grand Secretary.

**Resolution No. 22:** Moved by Brother O.S. Martin, P.G.M., seconded by Brother D. F. Christie, P.G.M., and carried:

THAT the Minutes of this morning's Session be adopted without reading.

**Resolution No. 23:** Moved by Brother T. M. McCallum, P.G.M., seconded by Brother S. Waters (81) and carried:

THAT Notices of Motion, numbers 2, 3, 4 and 5, appearing on pages 51, 52 and 53 of the Officers' Reports, be referred to the Committee on Legislation.

**Resolution No. 24:** Moved by Brother S. Waters (81), seconded by Brother F. Hilker (32) and lost:

THAT a photograph of the members of this Grand Lodge be taken during this Session

The Deputy Grand Master assumed the Chair.

**Resolution No. 25:** Moved by Brother Arthur Young, P.G.M., seconded by Brother G. McArthur (7) and carried:

THAT Notice of Motion 1, appearing on page 50 of Officers' Reports, be referred to Committee on Legislation.

Brother Arthur Young, P.G.M., again assumed the Chair.

Brother A. D. Campbell, P.G.M., requested the unanimous consent of the Grand Lodge to amend Notice of Motion No. 6, appearing on page 54 of Officers' Reports, so that it may apply to the Constitution of the Grand Lodge instead of Constitution of Subordinate Lodges.

**Resolution No. 26:** Moved by Brother W. MacGregor (53), seconded by Brother E. Sark (17) and carried:

THAT the unanimous consent of this Grand Lodge be granted for this change.

**Resolution No. 27:** Moved by Brother A. D. Campbell, P.G.M., seconded by Brother G. Manson (7) and carried:

THAT Notice of Motion No. 6, as amended by Resolution No. 26, and Notice of Motion No. 7, as appearing on page 55 of the Officers' Reports, be referred to Committee on Legislation.

#### NOMINATION AND ELECTION OF OFFICERS

The Grand Master appointed Brother E. L. Smith, P.G.P., G.R., Special Deputy Grand Sire of Everett, Washington, U.S.A.; Brother F. A. Lount, P.G.M., and Brother S. Waters (81) as Scrutineers.

**For the Office of Grand Master:** Brother Charles Fox, D.G.M., of Crossfield Lodge No. 42, was nominated by Brother O. S. Martin, P.G.M.

No other nominations appearing, the Grand Master declared Brother Charles Fox elected by acclamation to the office of Grand Master.

**For the Office of Deputy Grand Master:** Brother Alfred C. Woodard, G.W., of Namayo Lodge No. 47, was nominated by Brother J. H. Cousens, P.G.M.

No other nominations appearing, the Grand Master declared Brother Alfred C. Woodard elected by acclamation to the office of Deputy Grand Master.

**For the Office of Grand Warden:** Brother W. C. Gordon, of Hillhurst Lodge No. 46, was nominated by Bro. D. F. Christie, P.G.M.

No other nominations appearing, the Grand Master declared Brother W. C. Gordon elected by acclamation to the office of Grand Warden.

**For the Office of Grand Secretary:** Brother A. Wm. Northover, G.S., of Crescent Lodge No. 81, was nominated by Brother G. E. Clarke, P.G.M.

No other nominations appearing, the Grand Master declared Brother A. Wm. Northover elected by acclamation to the office of Grand Secretary.

**For the Office of Grand Treasurer:** Brother George W. Henderson, P.G.M., G.T., of Alberta Lodge No. 1, was nominated by Brother Alf. Brown, P.G.M.

No other nominations appearing, the Grand Master declared Brother George W. Henderson, P.G.M., elected by acclamation to the office of Grand Treasurer.

**For the Office of Grand Representative to the Sovereign Grand Lodge for a Term of Two Years:** Brother A. Wm. Northover, G.S., of Crescent Lodge No. 81, was nominated by Brother Dave Dilson, P.G.P.

No other nominations appearing, the Grand Master declared Brother A. Wm. Northover elected by acclamation to the office of Grand Representative to the Sovereign Grand Lodge for a term of two years.

**For the Board of Trustees of the Home Fund:** Four required.

Brother A. W. Sheffield, of Alberta Lodge No. 1, was nominated by Brother F. Ashwood (17); Brother W. F. Rogers, of Sandstone City Lodge No. 17, was nominated by Brother O. S. Martin, P.G.M.; Brother W. Webb, of Crescent Lodge No. 81, was nominated by Brother Dave Wilson, P.G.P.; Brother J. J. B. Little, of Alberta Lodge No. 1, was nominated by Brother A. Dupen (2).

No other nominations appearing, the Grand Master declared

Brother A. W. Sheffield (1)

Brother W. F. Rogers (17)

Brother W. Webb (81)

Brother J. J. B. Little (1)

elected by acclamation as Trustees of the Home Fund.

**For the Committee Representing the Grand Lodge on the Board of Directors of Alberta Odd Fellows' Temple Limited:** Three required for a three-year term.

Brother A. Wm. Northover, G.S., of Crescent Lodge No. 81, was nominated by Brother George W. Henderson, P.G.M., G.T.; Brother Wm. MacGregor, of Viaduct Lodge No. 53, was nominated by Brother A. Sheffield (1); Brother G. H. O'Neil, of St. George Lodge No. 39, was nominated by Brother M. S. Saunders, P.G.M.

No other nominations appearing, the Grand Master declared

Brother A. Wm. Northover, G.S.

Brother G. H. O'Neil (39)

Brother Wm. MacGregor (53)

elected to the Committee representing Grand Lodge on the Board of Directors of Alberta Odd Fellows' Temple, Limited.

**The Report of the Committee on Rehabilitation** tabled at this morning's Session was considered.

**Resolution No. 28:** Moved by Brother A. Wm. Northover, G.S., seconded by Brother W. Tatterton (1) and carried:

THAT this Grand Lodge resolve itself into a Committee of the Whole to consider the Report of the Committee on Rehabilitation and the Proclamation of the Grand Sire dated January 26th, 1945.

**Resolution No. 29:** Moved by Brother M. S. Saunders, P.G.M., seconded by Brother S. Waters (81) and carried:

THAT Brother F. A. Lount, P.G.M., be Chairman of the Committee of the Whole.

After discussing the Committee's Report and the Grand Sire's Proclamation, the Committee of the Whole presented

#### **Report No. 2.**

THAT a Committee of Three be appointed to consider the problem of Rehabilitation of members of the Order upon their return from the Armed Services to Civil life. This Committee to formulate a scheme which shall conform to the discussions and suggestions made during the meeting of the Committee of the Whole;

THAT the Committee report back to this Session of the Grand Lodge, and

THAT their Report be considered as a Special Order of Business at 2:00 p.m. on Friday.

**Resolution No. 30:** Moved by Brother M. S. Saunders, P.G.M., seconded by Brother the Rev. I. N. Hughson (112) and carried:

THAT this Report be received and adopted.

The Grand Master made the following appointments to this Committee:

Brother G. E. Clarke, P.G.M.

Brother A. Dupen (2)

Brother F. George (81).

The Chairman of the Finance Committee requested that a temporary appointment be made to fill the vacancy on that Committee, due to Brother D. F. Christie, P.G.C., acting as Reading Clerk at this Session.

The Grand Master appointed Brother M. S. Schroder, P.G.M., to act on the Finance Committee for the balance of this Session.

Letter was received from the Secretary of the Rebekah Assembly of Alberta, requesting that the Charter of Primrose Rebekah Lodge No. 61, I.O.O.F., at Lomond, be lifted.

This request was referred to the in-coming Grand Master.

Amendments to the Rebekah Constitution were received from the Secretary of the Rebekah Assembly of Alberta, I.O.O.F.

These were referred to the Committee on Legislation.

Question from Brother R. Stabback (1) was referred to the Committee on Judiciary.

Question from Brother A. D. Campbell, P.G.M., was referred to the Committee on Judiciary.

**Resolution No. 31:** Moved by Brother O. S. Martin, P.G.M., seconded by Brother M. S. Schroder, P.G.M., and carried:

THAT the recommendation of the Grand Secretary re the printing and issuance of Past Grand's Certificates be adopted.

Re Section 6, pages 43, 44 and 45, Grand Secretary's Report—Advisory Board.

**Resolution No. 32:** Moved by Brother R. B. Morden, P.G.M., seconded by Brother W. MacGregor (53) and carried:

THAT this section be adopted and that the Grand Lodge approve of the action of the Advisory Board in authorizing the attendance of the Grand Secretary to the Grand Secretaries' and Grand Scribes' Association during the Sovereign Grand Lodge Session, which was held in Toronto, Ontario, in September, 1944.

**Resolution No. 33:** Moved by Brother O. S. Martin, P.G.M., seconded by Brother A. Dupen (2) and carried:

THAT this Grand Lodge do now adjourn to meet again at the hour of 9:00 a.m. tomorrow morning.

The Grand Lodge was accordingly formally adjourned.



FRIDAY, MARCH 9th, 1945

**Morning Session**

The Grand Lodge of Alberta, Independent Order of Odd Fellows, reconvened, in accordance with its resolution for adjournment, in the Odd Fellows' Temple, Calgary, at 9:00 a.m., Friday, March 9th, 1945.

The Grand Master, Brother Arthur Young, P.G.M., was in the Chair.

The Grand Marshal, having made examination, reported that all present were qualified to sit in this Grand Lodge.

The Grand Chaplain invoked the Divine Blessing.

The Roll of Officers was called.

The Roll of Representatives was called.

The Deputy Grand Master declared the Grand Lodge open.

A quorum was reported present by the Grand Secretary.

**Resolution No. 34:** Moved by Brother F. May (117), seconded by Brother G. E. Clarke, P.G.M., and carried:

THAT the Minutes of the Thursday afternoon Session be adopted without reading.

The Grand Master appointed the following Special Committee on Courtesies:

Brother R. B. Morden, P.G.M.

Brother the Rev. I. N. Hughson (112)

Brother T. F. Covlin (47)

A telegram was received from Brother C. A. Davis, P.G.M.

**Resolution No. 35:** Moved by Brother H. Kurtz (39), seconded by Brother M. S. Saunders, P.G.M., and carried:

THAT this telegram be received and spread on the Minutes.

Prince Rupert, B.C.,

Grand Lodge, I.O.O.F.,

March 9th, 1945.

Odd Fellows' Temple, Calgary.

Sincere regrets and sympathy extended in passing of Brother Huntingford, G.M. His faithful works as true Odd Fellow and dutiful parent will live on. Best wishes for successful session. Congratulations High River, Foothills, Hardisty and Lethbridge 2 for grand results. Regards to all. Yours in F.L.T.

C. A. DAVIS."

**Report No. 3 from the Committee on Finance** was adopted.

We, your Committee on Finance, beg to report that we have examined those items from the printed Officers' Reports, which were referred to us by the Committee on Distribution. Our report thereon follows:

**Report of Grand Master—Page 6, Bonds.**

Fidelity Bonds were supplied by the Grand Secretary and Grand Treasurer in accordance with Constitutional requirements.

**Report of Grand Secretary.**

Page 42, Section 3, Funds and Effects of Defunct Lodges. That portion dealing with cash received.

The Grand Secretary here reports that the sum of \$60.21 was received from Cowley Lodge No. 20 and gives the disposition of same. We approve of this distribution. We also note that no cash was received from Mirror Lodge No. 131, and that it was necessary to write off the balance owing by that Lodge, amounting to \$60.00.

**Report of Grand Secretary—Page 55, Section 13, Inventories.**

We have examined the Inventories which are on file in the Grand Secretary's office and find them to be in order. Supplies for re-sale are about the same as last year. Office furniture is higher through the purchase of a typewriter; the value of the new Grand Lodge Officers' Collars is reflected in the Inventory of Regalia.

**Report of Grand Secretary—Pages 62 to 67, Sections 23 and 24.**

Receipts and Expenditures of Subordinate Lodges are herein tabulated. Due to the fact that 32 Reports for the last term of 1944 were not received when these tables were prepared, any summarization of these figures are of necessity incomplete.

From the Reports which have been received the following comparative figures for 1943 and 1944 are prepared.

	1944	1943
Receipts from all sources by Subordinates .....	\$61,661.42	\$54,677.85
Receipts from Initiations .....	3,625.00	2,024.50
Average per Initiate .....	12.94	13.67
Receipts for Dues .....	20,767.26	20,041.89
Average Dues per Member .....	5.51	5.86
Total Expenditures for Relief by Subordinates .....	6,144.87	5,061.73
Average Expenditures for Relief per Member .....	1.61	1.38

There is still a large amount of arrears of dues owing to the Lodges; these should receive more vigorous action by the Lodges in order to collect them and thus improve the Lodges' cash position.

**Auditor's Report—Pages 68 to 73, Section 25.**

This report is prepared and submitted by Mr. Wm. Ireland, C.A., whose appointment as Auditor was made by the Grand Lodge at its last Session. He submits the usual statements and balance sheets and reports that he has verified the various cash, bank and security balances.

General Fund revenues are \$4,912.82 as against estimates of \$4,446.20.

Expenditures are \$4,324.02 against estimates of \$4,445.34, and the General Fund shows a surplus on operation of \$521.80, and some \$95.20 has been written off Per Capita accounts.

The Home Fund shows a surplus for the year of \$531.06.

The Defunct Lodges Fund is increased by \$163.13.

All Alberta Government Savings Certificates have now been cashed and the proceeds invested in Dominion of Canada War Loans.

**Auditor's Report—Page 74, Section 26, Balance owing by Lodges.**

This statement shows the continued reduction in these balances as will be noted by following comparison:

Balances owing December 31st, 1942 .....	\$1,062.11
Balances owing December 31st, 1943 .....	990.75
Balances owing December 31st, 1944 .....	844.53

**Auditor's Report—Pages 75 and 78, Section 27, Securities.**

In this Section is listed all the Securities held by the Grand Lodge for its various Funds, showing dates of Maturity, Rates of Interest, Book Values and Accrued Interest.

**Auditor's Report—Pages 76 to 77, Section 28, Comparison of Revenue and Expenditures with Estimates.**

With the exception of the cost of printing Journal of Proceedings all Expenditures were kept within reasonable limits of the estimates, and in some instances considerably below. The printing of Journal was not possible to reduce as the cost is based upon the number of pages in the Journal.

The item of Expenses of the Grand Secretary to the Grand Scribes' and Grand Secretaries' Association was not provided in the estimates, but was authorized by the Advisory Board and concurred in by your Finance Committee.

**Report of Grand Treasurer—Pages 79 to 83.**

The report of the Grand Treasurer gives an itemized statement of all cheques issued and the amounts received from the Grand Secretary for the several Funds. These are in agreement with the Auditor's Reports and the Bank balances are reconciled with the Ledger balances of each account.

**Auditor for 1945.**

Your Committee again recommends that Mr. Wm. Ireland, C.A., be appointed Auditor of the various Funds and at the same fee of \$75.00 for the year 1945. This fee to be paid two-thirds by the General Fund and one-third by the Home Fund.

**Estimates for 1945.**

A later report will be made by your Committee giving estimates of Revenue and Expenditures for 1945, as well as for the first three months of 1946, these in accordance with the requirements of the Constitution.

**Grand Secretary's Report—Page 77, Section 29, Finances.**

As indicated by the Grand Secretary, your Finance Committee has held regular quarterly meetings and have at all times been kept

in touch with the trend of Revenue and Expenditures. We believe that this procedure is of much value to the satisfactory operation of the Grand Lodge Finances.

#### **Conclusion.**

Your Committee wishes to express its appreciation of the work of the Grand Treasurer and the Grand Secretary in the keeping of the records and preparing the various statements and reports, and particularly to the Grand Secretary for his assistance at all times and the use of his office for our quarterly meetings.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother D. F. Christie, P.G.M., seconded by Brother F. Faulkner (39).

**Report No. 4 from the Committee on State of the Order** was adopted.

We, your Committee on State of the Order, report as follows:

We have considered Report of the Grand Master re District Deputy Grand Masters and District Meetings and recommend approval of the action of the Grand Master regarding the appointment of District Deputy Grand Masters. We note with pleasure the enthusiasm displayed by our Grand Master and the satisfaction expressed by him for the interest the membership displayed in the solving of the problem of Rehabilitation among the returning personnel which concerned our Grand Master very much.

We beg to further record our appreciation to the Grand Master for the diligence in the duties of his office, to the extent that he made 45 visits to the various branches of the Order in this Jurisdiction.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother A. Sheffield (1), seconded by Brother C. W. McGaw (1).

**Report No. 5 from the Committee on State of the Order** was adopted.

We, your Committee on State of the Order report as follows:

We have examined the Grand Master's Report re "Charters Reclaimed".

In view of the circumstances and conditions prevailing over a period of years, while regrettable, it is felt that action taken was warranted and recommend approval

We beg to report that we have also considered the Reports of the Deputy Grand Master and Grand Warden, and note that 68 visitations were made and commend them for the interest shown in the discharge of the duties of their respective offices.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother H. G. Sorenson, P.G.M., seconded by Brother E. L. Cope, P.G.M.

**Report No. 6 from the Committee on State of the Order** was adopted.

We, your Committee on State of the Order, report as follows:

We have examined the Report of the Grand Representatives as contained in the Officers' Reports, pages 14-15-16-23 and 24, and recommend its acceptance as printed. We beg to further draw the attention of this Grand Body to that portion of the Report on page 23, "Resolutions Adopted" by the Sovereign Grand Lodge in Session.

1. That authority has been granted to revise the form of Official Receipts for all branches of the Order.

2. That the Committee on Revision of the Code of General Laws was granted an extension of time in order to complete its work.

3. That the Committee on Relations with the Manchester Unity was granted a similar concession.

A word of appreciation for the concise and comprehensive report is herewith extended.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother M. Solberg (75), seconded by Brother C. W. McGaw (1).

**Report No. 7 from the Committee on State of the Order** was adopted.

We, your Committee on State of the Order, report as follows:

We have examined the Report of the Fraternal Delegate, as contained in the Officers' Reports, pages 25 and 26, and recommend its acceptance as printed.

We have also examined the following sections of the Grand Secretary's Report:

**Section 1.**—We have studied with care the above section and recommend approval.

**Section 3.**—We note the Effects, Regalia and Rituals were returned to Grand Lodge from Mirror, also the Charter; and the Charter from Cowley Lodge, but that the Regalia and Effects of Cowley Lodge were held for rent in Cowley. We recommend that the Grand Lodge Officers, at the earliest possible moment, do contact the owners of the Lodge Room and make satisfactory arrangements for the re-claiming of the effects and records of this Lodge.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother H. G. Sorenson, P.G.M., seconded by Brother M. Solberg (75).

**Report No. 8 from the Committee on State of the Order** was adopted.

We, your Committee on State of the Order, report

THAT we have examined the following sections of the Grand Secretary's Report:

**Section 9.**—We note with pride the number of Veteran Jewels and Buttons which were presented to members of the Order. We also note that there were a number of changes of Numerals which, to us, denote the enduring interest these Brothers have for our Great Order.

**Section 10.**—We note the number of enlistments by members of the Order and trust that the several Lodges have made the proper record and returns to the Grand Secretary. This to us is very important, so that these Brothers may not have their membership jeopardized by neglect of the Brothers who are keeping the Lodges going for their return.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother E. L. Cope, P.G.M., seconded by Brother C. W. McGaw (1).

**Report No. 9** from the Committee on State of the Order was adopted.

We, your Committee on State of the Order, report

THAT we have examined the following Sections of the Grand Secretary's Report:

**Section 12.**—We approve the action of the proper Officers in forwarding to the Subordinate Lodges the Proclamations of the Grand Sire.

**Section 14.**—It is with pleasure we note that one Silver Meritorious Medal and one Bronze Meritorious Medal were earned in this Jurisdiction. We commend these Brothers very highly.

Brother A. J. Fleming, of Stettler Lodge No. 32, and Brother Rodney Johnson, of Plainview Lodge No. 106, were the Brothers who earned these Buttons.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother C. W. McGaw (1), seconded by Brother H. G. Sorenson, P.G.M.

**Report No. 10** from the Committee on State of the Order was adopted.

We, your Committee on State of the Order, report

THAT we have examined the following section of the Grand Secretary's Report:

**Section 15,** re Educational Foundation Fund.

We note that Subordinate Lodges evidently have not contributed to the Educational Foundation Fund. All money so far has been from the Rebekah Branch of our Order. We commend the Rebekah Lodges for their interest.



This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report as moved by Brother M. Solberg (75), seconded by Brother E. L. Cope, P.G.M.

**Report No. 11 from the Committee on State of the Order** was adopted.

We, your Committee on State of the Order, report

THAT we have examined the following Sections of the Grand Secretary's Report:

**Section 16.**—We heartily approve of the Promotional Program of the Grand Sire in regard to the Booklet, and would recommend that the supply be supplemented if possible.

**Section 19.**—We can only reiterate our report of last Grand Lodge, as reported in Journal of 1944, Pages 125, Report 19. We would impress on the minds of the Representatives of the Subordinate Lodges here assembled, that they make it their duty to impress the Officers of their respective Lodges the urgent need of Reports to the Grand Secretary, so that their Lodge may not be one of those who are delinquent.

With respect to Dormant Lodges, we would request the Grand Lodge Officers to attend to these Lodges personally in the best interests of this Grand Jurisdiction.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother M. Solberg (75), seconded by Brother A. Sheffield (1).

**Report No. 12 from the Committee on State of the Order** was adopted.

We, your Committee on State of the Order, report

THAT we have examined the following Sections of the Grand Secretary's Report:

**Section 21.**—We note on examining this Section an increase in membership, and commend the Lodges who show an increase. We would respectfully suggest that the other Lodges, not so fortunate, renew their own interest in the Order and endeavor to make the coming year a great year for Oddfellowship in this Jurisdiction. While the membership report of this Grand Lodge is tabulated in this section, it is not a true membership report, as so many of the Lodges have not sent their Reports to the Grand Secretary.

**Section 22,** is closely related to Section 21 re membership. We note with a great deal of satisfaction this increase. We are pleased that we have reached the turning point and are now on the uphill

climb. Our low point was 1942; 1943 and 1944 both show an increase, with 1944 being double the increase of 1943.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother A. Sheffield (1), seconded by Brother H. G. Sorenson, P.G.M.

**Report No. 13 from the Committee on State of the Order** was adopted.

We, your Committee on State of the Order, report

THAT we have examined the following Section of the Grand Secretary's Report:

**Section 30.**—The recognition of the Grand Secretary to the Alberta Odd Fellow is concurred in by your Committee and recommend adoption.

We are advised that the Fraternal Organ has been taken over by a new publisher, an Odd Fellow of long standing. As this publication is issued in the interest of the Order only, we would earnestly recommend it to every member of the Order, and would ask that we all support it to make it a publication worthy of our Grand Order.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother C. W. McGaw (1), seconded by Brother M. Solberg (75).

The letter from The Alberta Odd Fellow, tabled at yesterday's Session, was again read.

Brother Godson, the new Publisher of this Fraternal Organ, briefly outlined his plans for the future improvement of our Fraternal Journal.

**Report No. 14 from the Committee on State of the Order** was adopted.

We, your Committee on State of the Order, report

THAT we have examined the following Section of the Grand Secretary's Report:

**Section 31.**—We wish to draw to the attention of this Grand Lodge the unselfish manner in which the Officers of this Grand Lodge have applied themselves to their duties. This is fully recorded by the number of visits by our Grand Lodge Officers, as well as the satisfactory manner in which the Grand Secretary has supplied this Grand Body with records and information required.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother M. Solberg (75), seconded by Brother E. L. Cope, P.G.M.

**Report No. 15 from the Committee on State of the Order** was adopted.

We, your Committee on State of the Order, report as follows:

We have perused with care the Grand Sire's Proclamation re Odd Fellows' War Chest, and beg to submit for consideration by this Grand Body the following:

We approve the adoption of the resolution adopted by the Sovereign Grand Lodge, as set out in the letter and proclamation of the Grand Sire.

We recommend that this Grand Body take such action as, in their opinion, to be proper, in order to meet the requirements as set out in said resolution.

While your Committee fully appreciates the fact that this Grand Body may commit themselves to a further contribution of Funds to carry out any other program in their own behalf, we are of the opinion that we are duty bound to commit the membership of this Grand Jurisdiction to the amount set out by Sovereign Grand Lodge, as required to successfully carry out the intent of aforementioned resolution.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother H. G. Sorenson, P.G.M., seconded by Brother A. W. Sheffield (1).

**Report No. 16 from the Committee on Rebekah Degree was adopted.**

We, your Committee on Rebekah Degree, report as follows:

Re Section 4, page 43, Report of Grand Secretary.

We regret to note that it was necessary to re-claim one Rebekah Charter, viz., Blackstone Rebekah Lodge No. 88, Nordegg, Alberta.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother W. E. Blair (53), seconded by Brother G. E. Clarke, P.G.M.

**Report No. 17 from the Committee on Necrology was adopted.**

We, your Committee on Necrology, to whom was referred Section 8, pages 45 and 46 of Grand Secretary's Report, report as follows:

Since our last Session, 35 members of this Grand Jurisdiction have answered the Last Roll Call. Twenty-one Lodges have, as a result, suffered depletion in membership and leadership in the work of Odd-fellowship.

To all bereaved families we extend our sympathy, and to the Sacred Memory of those who have served we recommend that this Grand Body do forthwith honor them by standing in reverent silence, and commend those left behind to the loving care of the Great Master of us all.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother G. E. Clarke, P.G.M., seconded by Brother W. E. Blair (53).

In accordance with the recommendation contained in the above Report, the Grand Lodge stood in silence in memory of our Departed Brothers.

**Report No. 18 from the Committee on Necrology was adopted.**

Report No. 18 appears on page 109.



WALTER J. HUNTINGFORD, G.M., P.G.P., P.G.R.  
Died January 22nd, 1945.

## IN MEMORIAM

We, your Committee on Necrology, to whom was referred the several letters re the death of Grand Master Walter J. Huntingford, would like to report as follows:

Oddfellowship and society in general has lost a faithful and sympathetic friend in the passing of Brother W. J. Huntingford, and this Grand Lodge has lost a faithful servant.

Brother Walter J. Huntingford joined the Order at Biggar, Saskatchewan, on August 15th, 1912. He transferred his membership to Meridian Lodge No. 62 at Lloydminster, Alberta, in 1914, and later transferred to Wainwright No. 45.

He became a member of the Grand Lodge of Alberta in 1922, and was appointed Grand Herald in the same year. He was elected Grand Warden of the Grand Lodge of Alberta in 1942, Deputy Grand Master in 1943 and Grand Master in 1944.

He became a member of the Rebekah Degree in Twin City Lodge No. 42 in Loydminster in 1914 and transferred his membership to Adeline Rebekah Lodge No. 54, Wainwright, in 1920.

He became a member of the Encampment Degree on February 15th, 1914, in the City of Edmonton, transferring his membership to Umisk Encampment No 4 at Wainwright in March, 1928, and was the first Chief Patriarch of that Encampment. He was installed Grand Patriarch of the Grand Encampment of Alberta in February, 1933, and in March, 1934, was elected Grand Representative to the Sovereign Grand Lodge.

He became a member of Edmonton Canton No. 1 in July, 1915, and attained the rank of Colonel in that branch of the Order in 1936.

We was appointed Grand Guardian of the Sovereign Grand Lodge at Des Moines, Iowa, in 1941.

He lived an active and useful live and passed to his Final Reward on January 22nd, 1945. Walter, as he was familiarly known, was a kind and faithful friend, active in every branch of our Order ready at all times to give advice and assistance, firm in his convictions, but tolerant with those whose opinions differed from his.

He devoted much of his time and means for the benefit of Oddfellowship, attended many Sessions of the Sovereign Grand Lodge as well as Sessions of our Sister Jurisdictions, where he became well known and was held in high esteem as shown by the letters received from every Canadian Grand Jurisdiction as well as from the Sovereign Grand Lodge.

We will miss him in our Sessions, but we will cherish a lively recollection of his virtues.

"Thus pass away the men of might,  
Whose noiseless footprints stamped the age;  
Their thoughts that filled the earth with light,  
Still glow and blaze on memory's page".



CHARLES EMERY NOBLE, P.G.M., P.G.R.  
Died December 8th, 1944.



## IN MEMORIAM

Brother Charles Emery Noble, P.G.M., P.G.R., was born near Owen Sound, Grey County, Ontario, on January 29th, 1873. Here his boyhood days were spent and he was apprenticed to a Contracting and Building firm and completed his apprenticeship.

He was married on April 7th, 1897, to Mary Tryphena Seair of Drayton, Ontario, to whom two sons were born.

Later in 1897 he moved into Western Canada, settling at Medicine Hat, and engaged in his business of building and construction. Amongst the many projects which he undertook was the construction of the railroad from Dunmore Junction, through Lethbridge and into the Crows Nest Pass.

In 1908 he moved into the Consort District of Alberta, and was engaged in the raising of thoroughbred cattle and extensive wheat farming until his retirement in the early 1930s.

He was initiated into the Independent Order of Odd Fellows in Castor Lodge No. 55, on February 8th, 1910, at the date of the Institution of that Lodge. On October 13th, 1914, his name appears as a Charter Member of Consort Lodge No. 119, and he became the first Noble Grand of that Lodge and its first Representative to the Grand Lodge of Alberta.

After filling Appointed Offices in the Grand Lodge he was elected Grand Warden in 1918, Deputy Grand Master in 1919, and Grand Master in 1920, and Grand Representative in 1921. He was unable, through sickness, to attend the 1921 Session of the Sovereign Grand Lodge but in 1933 he was elected to fill a vacancy in the office of Grand Representative and took his seat in Sovereign Grand Lodge in September of that year.

Brother Noble became a member of Eureka Encampment on December 13th, 1919, and of Mizpah Rebekah Lodge No. 53 at the institution of that Lodge on July 28th, 1916, and retained these memberships until his death.

He died on December 8th, 1944, at the age of 71, in the City of Edmonton, from a heart attack after several years of indifferent health. Funeral services were held in Edmonton on December 10th, conducted by the Northern Alberta Oddfellows' Association, and burial was in the family plot at Consort on December 11th.

Brother "Charley" was a true and faithful Oddfellow and he made and retained a host of friends both within and outside the Order.

"Sunset and evening star,  
And one clear call for me,  
And may there be no moaning at the bar  
When I put out to Sea."

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother R. B. Morden, P.G.M., seconded by Brother W. E. Blair (53).

**Report No. 19 from the Committee on Judiciary** was adopted.

We, your Committee on Judiciary, report

THAT we have carefully considered the following question submitted by Brother W. E. Roebuck, D.D.G.M., of District No. 8:

Question: "When should balloting take place for Degree, before or after examination of preceding Degree?"

Our Answer is: "Balloting shall take place before the examination."

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother Wm. Webb (81), seconded by Brother A. MacDonald (1).

**Report No. 20 from the Committee on Judiciary** was adopted.

We, your Committee on Judiciary, report

THAT we have given careful consideration to the following question submitted by Brother R. Stabback (1):

Question: "Which of the following constitute a Beneficial Lodge:

1. A Lodge paying Funeral Benefits and Sick Benefits,
2. A Lodge paying only Funeral Penefits,

Or what constitutes a Non-Beneficial Lodge?"

Answer: "We can find no definition of a Beneficial or Non-Beeficial Lodge, ad conclude there is no such Lodge.

We are of the opinion that the term Beneficial and Non-Beneficial relate to the status of the member."

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother A. R. Dauncey, P.G.P., seconded by Brother A. D. Campbell, P.G.M.

**Report No. 21 from the Committee on Judiciary** was adopted.

We, your Committee on Judiciary, report

THAT we have carefully considered the question submitted by Brother A. D. Campbell, P.G.M. shown below:

Question: "A representative to this Grand Lodge from, say Edmonton, purchases a first class return railway ticket.

1. Would he receive from this Grand Lodge a full return, on account of mileage, for the money which he expended for the purchase of the aforementioned ticket, or would he receive a refund only for the price of a coach railway ticket?

2. In the event that he would receive only the price of the coach fare, when and under what circumstances was this change made, and who authorized it?"

Answer: "We regret that we are unable to find any authorization or instructions by this Grand Lodge governing the amount of the railway fare which shall be paid to Representatives, Officers, etc.

We are of the opinion and would so recommend, that the wording of Article 58 of the Grand Lodge Constitution should be taken literally, travel by air excluded, and that the Committee on Mileage and Per Diem be governed accordingly."

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother A. R. Dauncey, P.G.P., seconded by Brother A. MacDonald (1).

**Report No. 22 from the Committee on Judiciary** was adopted.

We, your Committee on Judiciary, report

THAT we have carefully considered the question from Cayley Lodge No. 103, as shown below:

Question: "Our Lodge, in recent weeks, has been having quite a controversy over our members that are over 60 years of age and paid dues for 25 consecutive years or more. These members claim they can go on a non-paying, non-beneficial membership basis, and some of the other Brothers claim that 40 years is the minimum number of years allowable. I have been instructed to write our Grand Lodge and find out what can be done about this matter and, if they cannot be put on the non-paying, non-beneficial basis, if we can pass a by-law enabling us to do so. A great number of these older members, during the depression years, paid off mortgages on our hall besides their regular fees and dues, which was, you might say, a donation which kept the Lodge going and, the Lodge feels as a whole, that these members have done their bit. Hoping this question is put so you can understand it."

Our Answer is: "A Brother over 60 years of age can transfer to non-contributing membership only by a full compliance with the provisions of Section 85D of the Constitution for Subordinate Lodges."

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother A. D. Campbell, P.G.M., seconded by Brother E. Root (127).

**Report No. 23 from the Committee on Judiciary** was adopted.

We, your Committee on Judiciary, report

THAT we have examined the Dispensations granted by the Grand Master, and find them to be correct.

We, therefore, recommend that they be approved.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother A. D. Campbell, P.G.M., seconded by Brother W. Webb (81).

**Report No. 24 from the Committee on Legislation** was adopted.

We, your Committee on Legislation, report

THAT we have carefully considered the Amendment to the Constitution of the Rebekah Assembly of Alberta, referring to the creating of a Jurisdictional Lodge, as shown below:

**Section 7—Article XI.**

Hereby is created in this Rebekah Assembly Jurisdiction a Rebekah Jurisdictional Lodge, which shall be under the direct supervision and direction of the officers of the Rebekah Assembly. Into such Rebekah Assembly Jurisdictional Lodge the members of all defunct Lodges may be transferred upon a Lodge becoming defunct or the charter recalled or surrendered and effects taken over by Grand Lodge. Any member of a Rebekah Lodge which has become defunct or whose charter has been surrendered or recalled shall have the right to apply for and receive from the Secretary of the Grand Lodge of Alberta, I.O.O.F., a defunct Lodge certificate and file the same with the said Rebekah Assembly Jurisdictional Lodge; and by so doing he or she shall have all the rights and privileges of a Rebekah Lodge and the right to vote, and such other limitations as the Rebekah Assembly may prescribe.

The officers of such Rebekah Assembly Jurisdictional Lodge shall have the authority to receive applications for Withdrawal Cards or Transfer Certificates and to grant and issue the same as Rebekah Lodges do under the present laws of the Order and the member shall have the right to join any active Lodge under the same condition as any other members unprevailing laws of the Order.

All members of a Rebekah Assembly Jurisdictional Lodge, except those placed on the non-contributing roll, shall pay such dues and fees as shall be prescribed by Rebekah Assembly and the Secretary of such Rebekah Assembly Jurisdictional Lodge shall issue a receipt for the amount so paid.

The Assembly Secretary shall be ex-officio Secretary of such Rebekah Assembly Jurisdictional Lodge and as such shall keep an accurate account of all monies received and shall make an annual report to the Rebekah Assembly; and said money so received shall be subject to disposition by Rebekah Assembly. The Assembly Treasurer shall be ex-officio Treasurer of such Rebekah Assembly Jurisdictional Lodge and shall make annual reports to the Rebekah Assembly. The duties of the officers shall be the same duties as prescribed for Rebekah Lodge officers of a Rebekah Lodge.

We find it to be in order and recommend it be approved.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother A. Browning (41), seconded by Brother Hickmore, P.G.P.

The Committee on Courtesies introduced Brother E. L. Smith, P.G.P., G.R., of the Jurisdiction of Washington, U.S.A., Special Deputy Grand Sire, together with a delegation from the Grand Encampment of Alberta, consisting of Brother M. S. Saunders, P.G.M., P.G.P., and Brother M. S. Schroder, P.G.M.

The Special Deputy Grand Sire gave a very inspiring address upon the aims of our Order and conveyed the Greetings of the Grand Sire to the Grand Lodge of Alberta.

The various members of the Delegation from the Grand Encampment of Alberta conveyed the Greetings of the Grand Encampment to this Grand Lodge in Session, and stressed the value of the Fraternal benefits which were derived from the close association of the Grand Lodge and the Grand Encampment.

The following Supplementary Reports were received:

#### SUPPLEMENTARY REPORT OF ACTING GRAND MASTER

To the Officers and members,  
Grand Lodge of Alberta.

Dear Brothers:

Since making my report as Deputy Grand Master we have been shocked by the loss of our Grand Master, Brother Huntingford. Having worked close to him in the last few years I feel that we have lost a Brother Odd Fellow that we will find hard to replace. To Sister Huntingford and family I extend my deepest sympathy.

I hereby submit my supplementary report as from January 22nd to present date.

#### Visitations

January 25th—Attended the funeral of our Grand Master, Brother Huntingford, held at Wainwright. The funeral was largely attended. Brothers from Edmonton, Ryley and Crossfield were present. I assisted Brother Young, P.G.M., in conducting the last rites to a Brother Odd Fellow.

January 25th—Edmonton Lodge No. 30. This was a very fine meeting. Bro. Young, P.G.M.; Bro. D. Wilson, P.G.P., D.D.G.M.; Bro. McMasters, Bro. Woodard, G.W., were given the honors with me. The officers were installed by Bro. McMasters, D.D.G.M. I feel sure that Edmonton No. 30 should have a successful year.

February 11th—Attended meeting of Advisory Board held in Grand Secretary's office. All officers present. This meeting was brought about by the death of our Grand Master.

February 19th—Norwood Lodge No. 41. A visit to this Lodge assured me that it is well taken care of as they have several P.G.M.'s. A fair attendance. Being a Lodge with a strong membership it is finding no trouble to carry on in these times of trouble.

February 21—Crossfield Lodge No. 42. Fine meeting. Discussed plans for degree work and social. This Lodge has increased the interest

and work a great deal in the past year and should be able to report a good year in 1945.

February 22nd—Bowden Lodge No. 31. The Brothers of No. 31 are very faithful to their Lodge and the Order. They have a lot of Brothers and should have a good year. Bro. Stafford visited with me on this trip. Two minutes' silence was observed in memory of our departed Grand Master, Brother Huntingford.

#### State of the Order

I have at hand a large number of reports from the various D.D.G.M.'s and the Grand Secretary's report will give you a better picture than I can as I have not received a full list. Nevertheless, I am pleased that we are able to show such a fine gain in membership and my thanks go to each and every one of you for the interest shown in our Order.

Fraternally submitted,

CHARLES FOX,  
Acting Grand Master.

#### SUPPLEMENTARY REPORT OF GRAND SECRETARY

Calgary, Alberta,  
March 6th, 1945.

To the Officers and Members of the  
Grand Lodge of Alberta, I.O.O.F.

#### Lodge Consolidated—Rebekah

Highland Rebekah Lodge No. 75, Delia, amalgamated with Colfax Rebekah Lodge No. 51, Hanna, on January 18th, 1945.

#### Reports

Since the compilation of Lodge reports for the Officers' Reports, the following Lodges have forwarded their Reports:

Medicine Hat .....	3
Wetaskiwin .....	8
Ponoka .....	11
Fort .....	14
Stettler .....	32
Crossfield .....	42
Wainwright .....	45
Banff .....	48
Acme .....	65
Winnifred .....	67
Minburn .....	74
Bow Island .....	80
Beiseker .....	84
Edson .....	92
Hanna .....	99
Drumheller .....	111
Three Hills .....	112
Lougheed .....	121



Prairie City .....	135
Spirit River .....	136
Provost .....	139
Millet .....	145
Pyramid .....	149
Waskatenau .....	153

These reports show a loss of 2 members from the total shown in the Officers' Reports. This reduces our net gain to to 127.

There are stil 8 Lodges unreported at this date for the term ended December 31st, 1944. They are:

Lodge and No.	Date of Last Report Received
Coleman (36) .....	June 30th, 1944
Sunnyslope (57) .....	June 30th, 1944
Erskine (58) .....	June 30th, 1944
Halkirk (61) .....	December 31st, 1943
Redcliff (90) .....	June 30th, 1943
Chauvin (93) .....	June 30th, 1944
Cornucopia (125) .....	June 30th, 1943
Alliance (129) .....	December 31st, 1943
Luscar (148) .....	December 31st, 1944

RECAPITULATION OF MEMBERSHIP

	Membership Dec. 31, 1943	Errors last Report	Initiated	Admitted by Card	Reinstated	Total with Additions	Errors last Report	Withdrawn	Deceased	Suspended N.P.D.	Total Deductions	Membership Dec. 31, 1944
Reported in Officers' Reports .....	3640	2	215	65	26	3948	16	71	39	53	179	3769
24 Lodges reporting since Feb. 10, 1944 .....	.....	..	11	5	4	20	.....	4	6	12	22	.....
	3640	2	226	70	30	3968	16	75	45	65	201	3767

Membership reported as at December 31st, 1943 .....	3640	
Less Defunct Lodges .....	46	
	<u>          </u>	3594
Additions 1944—		
Initiated .....	226	
Affiliated .....	70	
Reinstated .....	30	
Errors .....	2	
	<u>          </u>	328
		<u>          </u>
		3922
Deductions 1944—		
Transferred and Withdrawn .....	29	
Deceased .....	45	
Suspended N.P.D. ....	65	
Errors .....	16	
	<u>          </u>	155
		<u>          </u>
		3767
Assessable Membership .....	3564	
Non-Assessable Membership .....	203	
	<u>          </u>	
	3767	
	<u>          </u>	
Net Gain 1944 .....	127	

I would recommend that the changes in membership, caused by these additional reports, be made in the tabulations which appear in the Officers' Reports when the Journal of Proceedings is finally printed.

## RECEIPTS

Lodge and No.	Dues	Admissions and Degrees	Rents and Interest	All Other Sources	Total
Medicine Hat (3)	\$ 344.00	.....	\$ 1,868.30	\$ 5.00	\$ 2,217.30
Wetaskiwin (8)	36.00	.....	166.75	.....	202.75
Ponoka (11)	290.50	.....	200.00	241.02	731.52
Fort (14)	35.60	.....	.....	1.90	37.50
Stettler (32)	139.35	16.00	202.33	45.84	403.52
Crossfield (42)	28.00	41.00	7.50	.....	76.50
Wainwright (45)	92.00	.....	246.62	.....	451.62
Banff (48)	143.00	.....	.....	113.00	370.05
Acme (65)	87.00	47.00	85.39	106.85	326.24
Winnifred (67)	36.00	.....	.....	.....	36.00
Minburn (74)	119.00	6.00	.....	49.00	174.00
Bow Island (80)	49.00	.....	.....	.....	49.00
Beiseker (84)	42.00	6.00	15.33	70.52	133.85
Edson (92)	116.00	40.00	244.00	169.71	569.71
Hanna (99)	184.00	.....	.....	62.66	246.66
Drumheller (111)	164.00	.....	244.87	21.75	430.62
Three Hills (112)	55.50	.....	89.10	300.05	444.65
Lougheed (121)	117.00	20.00	40.00	.74	177.74
Prairie City (135)	67.00	.....	200.00	205.97	472.97
Spirit River (136)	158.00	45.00	111.00	67.73	381.73
Provost (139)	40.00	.....	.....	4.23	44.23
Millet (145)	46.00	.....	9.22	8.91	64.13
Pyramid	32.00	.....	.87	.....	32.87
Add Amounts Previously Reported	\$ 2,420.95	\$ 221.00	\$ 3,731.28	\$ 1,701.93	\$ 8,075.16
Corrected Totals	20,767.36	3,625.00	25,737.69	11,531.37	61,661.42
	\$23,188.31	\$3,846.00	\$29,468.97	\$13,233.30	\$69,736.58

## DISBURSEMENTS FOR RELIEF

Lodge and No.	Sick Benefits	Burying the Dead	& Widows' Orphans' Benefits	Special Relief	Total Relief
Medicine Hat (3) .....		\$ 100.00			\$ 100.00
Wetaskiwin (8) .....				3.00	3.00
Ponoka (11) .....	120.00		80.00	251.41	451.41
Fort (14) .....					
Stettler (32) .....					
Crossfield (42) .....					
Wainwright (45) .....					
Banff (48) .....					
Acme (65) .....					
Winnifred (67) .....					
Minburn (74) .....					
Bow Island (80) .....					
Beiseker (84) .....					
Edson (92) .....		50.00			50.00
Hanna (99) .....			20.00		20.00
Drumheller (111) .....					
Three Hills (112) .....					
Lougheed (121) .....					
Prairie City (135) .....					
Spirit River (136) .....		25.00			25.00
Provost (139) .....					
Millet (145) .....					
Pyramid (149) .....					
	\$ 120.00	\$ 175.00	\$ 100.00	\$ 254.41	\$ 649.41
Add Amounts					
Previous Reported .....	2,412.76	1,253.00	916.51	1,562.60	6,144.87
Corrected Totals .....	\$2,532.76	\$1,428.00	\$1,016.51	\$1,817.01	\$6,794.28
Brothers Relieved .....			96		
Weeks Sick Benefits Paid .....			510		\$2,532.76
Brothers Buried .....			26		1,428.00
Widows and and Orphans Relieved .....			53		1,016.51
Special Relief .....					1,817.01
Total Relief and Benefits Paid .....					\$6,794.28
Average Per Member .....					1.80

This Report is fraternally submitted.

A. Wm. NORTHOVER,

Grand Secretary.

These were referred to the Committee on State of the Order.

**Report No. 25 from the Committee on Mileage and Per Diem was adopted.**

We, your Committee on Mileage and Per Diem, report as follows:

We have completed the duties assigned to us and find that the amount of Mileags and Per Diem payable for the present Session is \$1,245.70.

We recommend that payment be made as per itemized schedule shown below:

#### OFFICERS

Officers	Lodge No.	Location	Per Diem	Mileage	Total
Chas. Fox,					
Deputy Gr. Master	42	Crossfield .....	\$ 4.00	\$ 1.95	\$ 5.95
A. C. Woodard,					
Grand Warden .....	47	Edmonton .....	4.00	12.15	16.15
A. Wm. Northover,					
Grand Secretary .....	81	Calgary .....	4.00	.....	4.00
G. W. Henderson, P.G.M.					
Grand Treasurer .....	1	Calgary .....	4.00	.....	4.00
W. B. Cope,					
Grand Chaplain .....	22	High River .....	4.00	2.45	6.45
F. Hill,					
Grand Marshal .....	45	Wainwright .....	4.00	20.05	24.05
A. Dupen,					
Grand Conductor .....	2	Lethbridge .....	4.00	7.90	11.90
W. Dawson, P.G.P.,					
Grand Guardian .....	30	Edmonton .....	4.00	12.15	16.15
F. Shears.					
Grand Herald .....	78	Lamont .....	4.00	14.50	18.50
J. H. Cousens, P.G.M.,					
Gr. Representative ...	118	Bellevue .....	4.00	10.60	14.60
Arthur Young, P.G.M.					
Gr. Representative ...	41	Edmonton .....	4.00	12.15	16.15
<b>Past Grand Masters:</b>					
R. A. Parker .....	200	Calgary .....	4.00	.....	4.00
M. S. Schroder .....	3	Medicine Hat .....	4.00	11.00	15.00
O. S. Martin .....	41	Edmonton .....	4.00	12.15	16.15

#### STANDING COMMITTEES

##### Credentials and Distribution:

F. A. Lount, P.G.M. ...	84	Beiseker .....	4.00	1.30	5.30
W. MacGregor .....	53	Lethbridge .....	4.00	.....	4.00

(Residing in Calgary)

##### Laws of Subordinates:

D. Wilson, P.G.P. ....	30	Edmonton .....	6.00	12.15	18.15
A. Brown, P.G.M. ....	7	Edmonton .....	6.00	12.15	18.15
H. McDonald, P.G.P. ...	41	Edmonton .....	6.00	12.15	18.15

##### Appeals and Grievances:

R. B. Morden, P.G.M. ...	2	Lethbridge .....	6.00	7.90	13.90
W. Blair .....	53	Lethbridge .....	6.00	7.90	13.90



Officers	Lodge		Per		Total
	No.	Location	Diem	Mileage	
<b>Judiciary:</b>					
A. D. Campbell, P.G.M.	41	Edmonton	6.00	12.15	18.15
A. R. Dauncey, P.G.P.	1	Calgary	6.00		6.00
W. Webb	81	Calgary	6.00		6.00
E. Root	127	Lomond	6.00	7.00	13.00
A. MacDonald	1	Calgary	6.00		6.00
<b>Legislation:</b>					
T. McCallum, P.G.M.	7	Edmonton	6.00	12.15	18.15
E. McPherson, P.G.M.	91	Vulcan	6.00	4.35	10.35
T. Hickmore, P.G.P.	11	Ponoka	6.00	8.05	14.05
A. Browning	41	Edmonton	6.00	12.15	18.15
R. Stabback	1	Calgary	6.00		6.00
<b>Finance:</b>					
M. S. Saunders, P.G.M.	1	Calgary	6.00		6.00
T. H. Millard	81	Calgary	6.00		6.00
R. S. MacMillan	46	Calgary	6.00		6.00
F. Faulkner	39	Calgary	6.00		6.00
D. F. Christie, P.G.M.	17	Calgary	6.00		6.00
<b>State of the Order:</b>					
H. G. Sorenson, P.G.M.	41	Edmonton	6.00	12.15	18.15
C. W. McGaw	1	Calgary	6.00		6.00
E. L. Cope, P.G.M.	3	Medicine Hat	6.00	11.00	17.00
M. Solberg	75	Ryley	6.00	15.40	21.40
A. W. Sheffield	1	Calgary	6.00		6.00
<b>Widows' and Orphans' Allowances:</b>					
W. Hightower	30	Edmonton	6.00	12.15	18.15
<b>Post-War and Rehabilitation Work:</b>					
J. H. Ross, P.G.M.	17	Calgary	6.00		6.00
<b>Rebekah Lodges and Necrology:</b>					
G. Clarke, P.G.M.	41	Edmonton	4.00	12.15	16.15
<b>Mileage and Per Diem:</b>					
G. S. McArthur	7	Edmonton	4.00	12.15	16.15
G. Self	59	Bassano	4.00	4.90	8.90
<b>Custodian of Secret Work:</b>					
F. Ashwood	17	Calgary	4.00		4.00
<b>Home Fund Trustees:</b>					
J. J. B. Little	1	Calgary	6.00		6.00
W. F. Rogers	17	Calgary	6.00		6.00
<b>Alberta Odd Fellows' Temple:</b>					
E. A. Stark	17	Calgary	6.00		6.00
G. H. O'Neil	39	Calgary	6.00		6.00
P. C. Haymes, P.G.M.	61	Halkirk	6.00		6.00
(Residing in Calgary)					

Officers	Lodge		Per		Total
	No.	Location	Diem	Mileage	
Representatives:					
H. L. Hayes .....	1	Calgary .....	4.00	.....	4.00
W. Tatterton .....	1	Calgary .....	4.00	.....	4.00
A. Manning .....	2	Lethbridge .....	4.00	7.90	11.90
W. G. Shreeves .....	2	Lethbridge .....	4.00	7.90	11.90
H. Grant .....	3	Medicine Hat .....	2.00	11.00	13.00
W. C. Reesor .....	3	Medicine Hat .....	4.00	11.00	15.00
E. A. Whipple .....	4	Macleod .....	2.00	6.75	8.75
A. S. Freebairn .....	5	Pincher Creek ..	4.00	8.90	12.90
George Manson .....	7	Edmonton .....	4.00	12.15	16.15
Stanley H. Jensen .....	11	Ponoka .....	4.00	8.05	12.05
T. H. Akehurst .....	12	Lacombe .....	4.00	7.00	11.00
Wm. McCartney .....	13	Claresholm .....	4.00	5.05	9.05
G. Frey .....	14	Ft. Sask. ....	4.00	13.15	17.15
Robert Jones .....	16	Red Deer .....	4.00	5.90	9.90
W J. Barnes .....	17	Calgary .....	4.00	.....	4.00
J. T. Dingley .....	17	Calgary .....	4.00	.....	4.00
Lorne B. Frey .....	22	High River .....	4.00	2.45	6.45
Alfred Nelson .....	22	High River .....	4.00	2.45	6.45
Edgar I. Johnson .....	27	Stavely .....	4.00	4.55	8.55
William Hopkins .....	30	Edmonton .....	4.00	12.15	16.15
James Price .....	31	Bowden .....	4.00	4.25	8.25
Fred Hilker .....	32	Stettler .....	4.00	9.55	13.55
H. Kurtz .....	39	Calgary .....	4.00	.....	4.00
R. McKay .....	39	Calgary .....	4.00	.....	4.00
Frank Thomas .....	40	Langdon .....	4.00	1.45	5.45
J. O. Witherall .....	41	Edmonton .....	4.00	12.15	16.15
Carl E. Becker .....	42	Crossfield .....	4.00	1.95	5.95
Walter Adams .....	45	Wainwright .....	4.00	20.05	24.05
W. Ridley .....	46	Hillhurst .....	4.00	.....	4.00
T. F. Covlin .....	47	Edmonton .....	4.00	12.15	16.15
Geo. Sentance .....	48	Banff .....	4.00	5.90	9.90
B. T. Morgan .....	61	Halkirk .....	4.00	11.10	15.10
A. W. Fisher .....	63	Innisfree .....	4.00	18.25	22.25
Claude Webb .....	65	Acme .....	4.00	3.85	7.85
A. M. McCuaig .....	74	Minburn .....	4.00	18.75	22.75
T. Groftaas .....	75	Ryley .....	4.00	15.40	19.40
D. V. York .....	76	Killam .....	4.00	13.75	17.75
W. F. Ross .....	78	Lamont .....	4.00	14.50	18.50
J. P. Burns .....	80	Bow Island .....	4.00	13.75	17.75
N. Krowitz .....	81	Calgary .....	4.00	.....	4.00
C. McMillan .....	91	Vulcan .....	4.00	4.35	8.35
C. Laying .....	92	Edson .....	4.00	20.30	24.30
A. Walt .....	99	Hanna .....	4.00	8.55	12.55
F. N. Thurber .....	106	Blackie .....	4.00	2.90	6.90
T. S. Manning .....	111	Drumheller .....	4.00	5.30	9.30
Paul Klingel .....	112	Three Hills .....	4.00	2.45	6.45
E. L. Kenworthy .....	117	Clive .....	4.00	7.75	11.75

Officers	Lodge		Per		Total
	No.	Location	Diem	Mileage	
Paul Slaymaker .....	120	Rky. Mt. House	4.00	10.25	14.25
E. M. Kyllingstad .....	127	Lomond .....	4.00	7.00	11.00
Allan Stronsmoe .....	128	Etzikom .....	4.00	13.05	17.05
G. C. Hobbs .....	134	Czar .....	4.00	16.95	20.95
E. A. Larson .....	139	Provost .....	4.00	18.85	22.85
J. C. Wagner .....	145	Millet .....	4.00	10.05	14.05
Joe Tucker .....	150	Donalda .....	4.00	10.65	14.65
William Shield .....	154	Milo .....	4.00	5.80	9.80
William MacGregor .....	200	Calgary .....	4.00	.....	4.00
			\$492.00	\$753.70	\$1245.70

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother G. W. Henderson, P.G.M., G.T., seconded by Brother G. Self (59).

**Resolution No. 36:** Moved by Brother G. E. Clarke, P.G.M., seconded by Brother O. S. Martin, P.G.M., and carried:

THAT this Grand Lodge do now adjourn until the hour of 2:00 p.m. this afternoon.

The Grand Lodge was accordingly formally adjourned.

## FRIDAY, MARCH 9th, 1945

### Afternoon Session

The Grand Lodge of Alberta, Independent Order of Odd Fellows, reconvened, in accordance with its resolution for adournment, in the Odd Fellows' Temple, Calgary, at 2:00 p.m., on Friday, March 9th, 1945.

The Grand Master, Brother Arthur Young, P.G.M., was in the Chair.

The Grand Marshal examined all those present and reported that all were qualified to sit in this Grand Lodge.

The Grand Chaplain invoked the Divine Blessing.

The Roll of Officers was called.

The Roll of Representatives was called.

The Deputy Grand Master declared the Grand Lodge open.

A quorum was reported present by the Grand Secretary.

**Resolution No. 37:** Moved by Brother D. Wilson, P.G.P., seconded by Brother O. S. Martin, P.G.M., and carried:

THAT the Minutes of this morning's Session be adopted without reading.

**Report No. 26** from the Committee on Legislation was received.

We, your Committee on Legislation, report

THAT having examined Notice of Motion No. 1, presented by

Brother A. Young, P.G.M., we find that it is suggested in this Notice of Motion that one Additional Standing Committee of this Grand Lodge be provided, viz., Committee on Returns in section 46, and that an additional section 62B is suggested defining the duties of this Committee.

We are of the opinion that these charges are desirable and recommend the adoption of the motion.

This Report is fraternally submitted.

Signed by the ommittee.

The adoption of this Report was moved by Brother T. M. McCallum, P.G.M., seconded by Brother A. Browning (41).

**Resolution No. 38:** Moved by Brother W. G. Shreeves (2), seconded by Brother A. Manning (2), and carried:

THAT the Report of the Committee on Legislation be amended by striking out the words "All of whom shall be Grand Masters" where they appear in the Notice of Motion re Section 46.

**Resolution No. 39:** Moved by Brother A. E. Palfrey (46), seconded by Brother W. Tatterton (1), and carried:

THAT the Report No. 26 of the Committee on Legislation, as amended, be adopted.

**Resolution No. 40:** Moved by Brother A. Young, P.G.M., seconded by Brother A. Browning (41), and carried:

THAT Section 46 of the Grand Lodge Constitution be amended in accordance with the Amended Report No. 26 and that new Section 62B be adopted as moved.

(This Resolution received the necessary two-thirds majority).

Sections 46 and 62B of the Grand Lodge Constitution, as adopted by the above Resolution, now read:

**Section 46.** Before the close of each annual session the newly installed Grand Master shall appoint the following named Standing Committees, or as many as shall be necessary to complete the Committee in the case of the Committee on Finance:

1. Committee on Distribution.
2. Committee on Finance.
3. Committee on Judiciary.
4. Committee on Legislation.
5. Committee on State of the Order.
6. Committee on Laws of Subordinate Lodges.
7. Committee on Widows' and Orphans' Allowances.
8. Committee on Appeals and Grievances.
9. Committee on Returns.

**Section 62B.** The Committee on Returns shall examine the Semi-Annual Returns of Subordinate Lodges as to the correctness of the Return; shall advise the Subordinate Lodges of any changes that may be necessary to make the Return correct, and shall report at each Grand Lodge session upon the correctness or otherwise of the Semi-Annual Returns of the previous year.

**Report No. 27** from the **Committee on Legislation** was adopted.

We, your Committee on Legislation, report

THAT after duly considering Notice of Motion No. 2, submitted by Brother T. M. McCallum, P.G.M., we find no change in Section 77 of Subordinate Lodge Constitution except Clause "K" of said Notice of Motion.

We are of the opinion fee for transfer from Non-Beneficial member to Beneficial member is too high and would recommend fee be set at \$5.00 for said transfer, and

That with this change it be placed on its passage.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother R. M. Stabback (1), seconded by Brother A. Browning (41).

**Resolution No. 41:** Moved by Brother T. M. McCallum, P.G.M., seconded by Brother E. L. Cope, P.G.M., and carried:

THAT Section 77 of the Subordinate Lodge Constitution be now amended in accordance with Report No. 27 from the Committee on Legislation.

Section 77, as amended above, now reads:

**Section 77.** The Lodge shall provide by by-law a scale of fees for admission therein, which fees shall not be less than the amounts set out in the following subsections of this Article, provided that in towns or cities where there be more than one Subordinate Lodge the respective fees shall be uniform in amount.

**A. Initiation to Beneficial Membership:**

Fees shall not be less than:

Of the full age of 18 years and less than 30 years .....	\$ 6.00
Of the full age of 30 years and less than 36 years .....	10.00
Of the full age of 36 years and less than 45 years .....	15.00
Plus \$2.00 for each year more than the age of 39 years.	
Of the full age of 45 years and less than 50 years .....	25.00
Plus \$4.00 for each year more than the age of 44 years.	
Of the full age of 50 years or more .....	45.00
Plus \$6.00 for each year more than the age of 49 years.	

**. Initiation to Membership When Payment of Stipulated Sick Benefits are Not Provided:**

Fees shall not be less than:

Of the full age of 18 years and less than 30 years .....	\$ 6.00
Of the full age of 30 years and less than 40 years .....	10.00
Of the full age of 40 years and less than 50 years .....	15.00
Of the full age of 50 years or more .....	25.00

**C. Initiation to Non-Beneficial Membership When Stipulated Sick Benefits are Provided:**

Fees shall not be less than .....\$ 4.00

- D. **Admission to Associate Membership as Provided in Article 85C**  
Fees shall not be less than .....\$ 2.00
- E. **Admission by Certificate of Resignation:**  
Fees shall be as in A, B or C above.
- F. **Admission by Defunct Lodge Card:**  
Fees shall be as in A, B or C above.
- G. **Admission by Unexpired Withdrawal Card:**  
Fees shall not be less than .....\$ 2.00
- H. **Admission by Expired Withdrawal Card:**  
Fees shall be as in A, B or C above.
- I. **Admission by Reinstatement:**
  - (1) Within one year from date of suspension, Fee shall be as provided in Article 124 of this Constitution.
  - (2) After expiry of one year from date of suspension, Fee shall be as provided in Article 125 of this Constitution.
- J. **Admission by Transfer:**  
Fee shall be as provided by Article 133 of this Constitution .25
- K. **Transfer from Non-Beneficial or Non-Contributing Membership to Beneficial Membership:**  
Fee shall be \$5.00.

All applications for admission under Subsections A, B, E, F, H, and K shall be accompanied by a sum of not less than one-quarter of the total fee required, and the balance to be paid before membership is completed, and in all other cases with the full amount of the total fee. **Report No. 28 from the Committee on Legislation was adopted.**

We, your Committee on Legislation, report

THAT we have carefully considered Notice of Motion No. 3 to amend Section 81 of the Subordinate Lodge Constitution and, finding same in order, we recommend that it be placed on its passage.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother A. Browning (41), seconded by Brother E. G. McPherson, P.G.M.

**Resolution No. 42:** Moved by Brother T. M. McCallum, P.G.M., seconded by Brother T. Hickmore, P.G.P., and carried:

THAT Section 81 of the Subordinate Lodge Constitution be amended in accordance with the Report of the Committee on Legislation.

Section 81 of the Subordinate Lodge Constitution, as amended above, now reads:

**Section 81.** The dues of this lodge shall be not less than six dollars (\$6.00) except Associate members, the fees for whom shall be not less than two dollars (\$2.00), or Non-Beneficial members whose dues shall be not less than four dollars (\$4.00) per year payable quarterly in advance to the Financial Secretary at the first regular meeting in



January, in April, in July and in October, respectively; dues shall commence upon the member's completion of membership by signing the Constitution and By-laws of the Lodge.

**Report No. 29** from the **Committee on Legislation** was adopted.

We, your Committee on Legislation, report

THAT we have carefully considered Notice of Motion No. 4, and find it in order with the following change:

THAT articles 85A, 85B, 85C, 85D and 85F be rescinded, these provisions being contained elsewhere in the Constitution, and recommend that it be placed on its passage.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother T. Hickmore, P.G.P., seconded by Brother E. G. McPherson, P.G.M.

**Resolution No. 43:** Moved by Brother T. M. McCallum, P.G.M., seconded by Brother R M. Stabback (1), and carried:

THAT Section 85 of the Subordinate Lodge Constitution be amended in accordance with the above Report.

**Report No. 30** from the **Committee on Legislation** was adopted.

We, your Committee on Legislation, report

THAT we have carefully considered Notice of Motion No. 5, submitted by Brother T. M. McCallum, P.G.M., and would recommend it be placed on its passage, and

THAT the Section be numbered 85D.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother T. Hickmore, P.G.P., seconded by Brother A. Browning (41).

**Resolution No. 44:** Moved by Brother T. M. McCallum, P.G.M., seconded by Brother E. G. McPherson, P.G.M., and carried:

THAT new Section 85D of the Subordinate Lodge Constitution be adopted in accordance with Notice of Motion No. 5.

Sections 85, 85A, 85B, 85C and 85D of the Subordinate Lodge Constitution, as amended by Resolutions Nos. 43 and 44 shown above, now read:

85. No Brother (except an Associate member) shall hold membership in this and any other Subordinate Lodge of the Order at the same time and no person shall be admitted to Honorary membership in this Lodge.

85A. When a Brother shall have been a Contributing Member of a Subordinate Lodge for forty (40) consecutive years immediately preceding his present age and shall from any cause be unable to pay dues he may make application, in writing, to be transferred to Non-

contributing Membership. The application shall be received and referred to an investigating committee which shall submit its report in writing with recommendation at the next regular meeting of the Lodge unless by request of the committee further time shall be granted. When the report of the investigating committee shall have been submitted, a ball ballot shall be taken on the application and, if a majority of the ballots cast shall be white, or favorable, the Brother shall be declared transferred to Non-contributing Membership. Such Non-contributing Brother shall thereafter be relieved from the payment of all dues and assessments and shall be entitled to the passwords, fraternal fellowships, and the right to hold office and to vote. The Lodge shall not be required to pay Per Capita Tax on Non-contributing Members; but in its semi-annual reports to Grand Lodge it shall report its Non-contributing Members.

**85B.** Brothers admitted as Associate members or as Non-Beneficial members shall have no claim on this Lodge for pecuniary benefits of any kind but in other respects they shall have all the rights and privileges as those holding Beneficial membership.

**85C.** Applications for admission to Associate membership shall be accompanied by an official certificate or other official document from his original Lodge stating that such applicant is in good standing therein. Associate membership shall not interfere in any manner with the Brother's membership in his original Lodge or with his rights, privileges and duties therein. Continuance of a Brother's Associate membership shall be dependent upon continuance of his membership in his original Lodge.

**85D.** This Lodge may receive into Beneficial membership members who shall have become Non-Beneficial. Application shall be made in the manner required by the provisions of Article 86 of the Constitution for Subordinate Lodges, and shall be subject to the regulations contained in Articles 87, 88 and 89 of that Constitution.

**Report No. 31 from the Committee on State of the Order** was adopted.

We, your Committee on State of the Order, report

**THAT** we have examined the Supplementary Report of the Deputy Grand Master, and commend him for his untiring efforts.

We wish to join with the Deputy Grand Master, Grand Warden, Grand Secretary and Grand Treasurer in extending to Sister Huntingford and family our sympathy in the loss of a loving husband and affectionate father and our Grand Master.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother H. G. Sorenson, P.G.M., seconded by Brother E. L. Cope, P.G.M.

**Report No. 32 from the Committee on State of the Order** was adopted.

We, your Committee on State of the Order, report

**THAT** we have examined the Supplementary Report of the Grand Secretary.

From the Supplementary Report on Membership, we learn that twenty-four (24) more Lodges have completed their Semi-Annual Reports and that change in membership is two (2) less than the printed Reports. We approve recommendation of the Grand Secretary in printing the proper figures. We hope that the Delegates will go home with a determination to see that the Reports of their Lodges are sent in to the Grand Secretary, so that he may have his Reports in proper form. We again recommend that the Grand Lodge Officers pay particular attention to the eight Dormant Lodges.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother A. Sheffield (1), seconded by Brother C. W. McGaw (1).

**Report No. 33 from the Committee on Legislation** was adopted.

We, your Committee on Legislation, report

THAT, having carefully considered the Legislation passed by Sovereign Grand Lodge at its Session, we find that said Legislation does not affect this Grand Body.

We have also carefully examined "The Decisions of the Grand Sire". These, we believe, do not in any way affect the Legislation of this Grand Jurisdiction.

We might suggest that the Representatives draw their Subordinate Lodges attention to Decision No. 7, page 19 of Officers' Reports, dealing with temporary vacation of Chairs by Noble Grands and Vice-Grands.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother E. G. McPherson, P.G.M., seconded by Brother A. Browning (41).

**Report No. 34 from the Committee on State of the Order** was adopted.

We, your Committee on State of the Order, report

THAT we have examined the correspondence in regard to Grand Lodge and Past Grand Degrees and, in order to carry this assistance to as large a number of Brothers as possible, we recommend that further centres be added to those already stipulated by this Grand Lodge; centres to be decided by the Grand Master in office.

This Report is fraternally submitted.

The adoption of this Report was moved by Brother M. Solberg (75), seconded by Brother A. Sheffield (1).

**Report No. 35 from the Committee on State of the Order** was adopted.

We, your Committee on State of the Order, report

THAT we, your Committee, wish to express our thanks and appreciation to the Grand Secretary for the help and assistance he has so cheerfully given us, and for the efficient manner in which the records of this Grand Lodge are kept.

We wish also to include the Grand Secretary's assistant, Sister Hoffman, for her part.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother H. G. Sorenson, P.G.M., seconded by Brother A. Sheffield (1).

**Report No. 36 from the Committee on Finance was adopted.**

We, your Committee on Finance, report

THAT we approve of the Grand Lodge Preparation Committee expenditures of \$95.14, also an account of \$20.00 for wreath for our Late Grand Master, Brother Walter J. Huntingford, and recommend payment of these accounts.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother R. S. MacMillan (46), seconded by Brother F. Faulkner (39).

Brother Oscar Matson, P.G.P., Grand Treasurer of the Jurisdiction of British Columbia, and Fraternal Delegate from that Jurisdiction, was introduced by the Committee on Courtesies.

Brother Matson expressed his regret at having been unable, through other engagements, to have been present earlier in the Session. He conveyed to the Grand Lodge the Greetings of the Grand Lodge of British Columbia, and his pleasure at having been able to be present before the close of the Session.

**Report No. 37 from the Committee on Finance was adopted.**

We, your Committee on Finance, report

THAT we recommend that the Per Capita Tax for 1945 be set at \$1.30, 65c per half year.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother F. Faulkner (39), seconded by Brother R. S. MacMillan (46).

**Report No. 38 from the Committee on Finance was received.**

We, your Committee on Finance, submit the following Estimate of Revenue and Expenditures for the Financial year 1945:

#### ESTIMATE OF REVENUE AND EXPENDITURES FOR 1945

	Revenue	
Per Capita Tax @ \$1.30 .....	\$4,400.00	
Profit on Sale of Supplies .....	300.00	
		————— \$4,700.00

**Expenditures**

Grand Representatives' Tax .....	\$ 150.00	
Grand Master's Expenses .....	400.00	
Deputy Grand Master's Expenses .....	50.00	
Grand Warden's Expenses .....	50.00	
Salary—Grand Secretary's Office .....	\$1,300.00	
Less assumed by Home & Def. Funds .....	195.00	
		1,105.00
Salary—Grand Treasurer .....	\$ 100.00	
Less assumed by Home & Def. Funds .....	15.00	
		85.00
Past Grand Master's Jewel .....	60.00	
Preparation Committee—1945 Session .....	100.00	
Entertainment of Delegates .....	30.00	
Printing 1945 Journals .....	550.00	
Sundry Printing .....	250.00	
Office Supplies .....	30.00	
Office Rent .....	12.00	
Postage, Telephone and Telegraph .....	225.00	
Fire Insurance .....	3.34	
Fidelity Insurance .....	25.00	
Advertising .....	10.00	
Bank Exchange .....	10.00	
Audit Fee .....	50.00	
Miscellaneous Expense .....	60.00	
Unemployment Insurance .....	20.00	
Advisory Board Expense .....	75.00	
Mileage and Per Diem .....	1,300.00	
		<u>\$4,650.34</u>

This Report is fraternally submitted.

Signed by the Committee.

**Resolution No. 45:** Moved by Brother O. S. Martin, P.G.M., seconded by Brother W. MacGregor (53) and carried:

THAT the Estimate of Revenue and Expenditures for 1945, as presented by the Committee on Finance, be adopted.

**Resolution No. 46:** Moved by Brother M. S. Schroder, P.G.M., seconded by Brother R. S. MacMillan (46) and carried:

THAT the sum \$4,650.34, or as much thereof as may be necessary, be, and hereby is, appropriated out of the General Fund for annual and other authorized expenses of the Grand Lodge for the year January 1st to December 31st, 1945, and in the manner and to the extent and for the purposes expressed in the Estimates of Revenue and Expenditures submitted by the Committee on Finance, as set forth in its statement; and that the Grand Secretary be, and is hereby, authorized to draw warrants on the Grand Treasurer at such times and in such amounts as may be required; provided, however, that the Grand Secretary shall not draw warrants for and the Grand Treasurer shall not pay any sum

in excess of the said specified appropriation except by and with the approval of the Committee on Finance taken in advance.

**Report No. 30** from the **Committee on Finance** was received.

We, your Committee on Finance, submit the following Estimate of Expenditures for the period January 1st, 1946, to March 31st, 1946:

#### EXPENDITURES

Grand Master's Expenses .....	\$100.00
Salary—Grand Secretary's Office .....	325.00
Salary—Grand Treasurer .....	25.00
Past Grand Master's Jewel .....	60.00
Grand Lodge Preparation Committee—1946 Session .....	125.00
Sundry Printing and Office Stationery .....	40.00
Office Rent .....	3.00
Postage, Telephone and Telegraph .....	30.00
Audit Fee .....	50.00
Sundry Expenses .....	20.00
	<hr/>
	\$778.00

This Report is fraternally submitted.

Signed by the Committee.

**Resolution No. 47:** Moved by Brother M. S. Saunders, P.G.M., seconded by Brother M. S. Schroder, P.G.M., and carried:

THAT the Estimate of Expenditures for the period of January 1st, 1946, to March 31st, 1946, be adopted.

**Resolution No. 48:** Moved by Brother P. C. Haymes, P.G.M., seconded by Brother D. Wilson, P.G.P., and carried:

THAT the sum of \$778.00, or as much thereof as may be necessary be, and is hereby appropriated out of the General Fund for authorized expenses of the Grand Lodge for the period January 1st to March 31st, 1946, inclusive of both dates, in the manner and to the extent and for the purpose expressed in the estimates of Expenditures submitted by the Committee on Finance, and set forth in its statement; and that the Grand Secretary be, and is hereby, authorized to draw warrants on the Grand Treasurer at such times and in such amounts as may be required; provided, however, that the Grand Secretary shall not draw warrants for, and the Grand Treasurer shall not pay any sum in excess of the said specified appropriation except by and with the approval of the Committee on Finance taken in advance.

**Report No. 40** from the **Committee on Legislation** was received.

We, your Committee on Legislation, report

THAT we have carefully considered the Report of Special Committee appointed by the Grand Master to deal with Funeral Benefits and Expense Fund, and covered by Notice of Motion No. 6, and are of the opinion



THAT the Report of the Special Committee be considered and one year's postponement be given same, to allow all Lodge members in the Jurisdiction to study same, further that a Committee of five (5) be appointed to assist the Lodges in further study of same and report at the 1946 Session of this Grand Lodge.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother R. Stabback (1), seconded by Brother T. Hickmore, P.G.M.

**Resolution No. 49:** Moved by Brother R. McKay (39), seconded by Brother H. Kurtz (39), and lost:

THAT consideration of Report No. 40 be indefinitely postponed.

The question recurring to adopt Report No. 40, it was adopted.

**Report No. 40 from the Special Committee on Rehabilitation** was read.\*

**Resolution No. 50:** Moved by Brother G. E. Clarke, P.G.M., seconded by Brother A. Dupen (2), and carried:

THAT the Report be examined, clause by clause, and that action on its adoption or otherwise be taken after consideration and discussion.

**Resolution No. 51:** Moved by Brother H. S. Saunders, P.G.M., seconded by Brother A. Sheffield (1), and carried:

THAT the Preamble and Clause 1 be adopted.

**Resolution No. 52:** Moved by Brother P. C. Haymes, P.G.M., seconded by Brother J. Watson (17), and carried:

THAT Clause 2 be amended to provide for the approval by Subordinate Lodges of all requests for Financial Assistance made to the Central Committee.

**Resolution No. 53:** Moved by Brother J. Watson (17), seconded by Brother the Rev. I. N. Hughson (112), and carried:

THAT Clause 3 be adopted.

**Resolution No. 54:** Moved by Brother E. L. Cope, P.G.M., seconded by Brother A. Sheffield (1), and carried:

THAT Clause 4 be adopted.

**Resolution No. 55:** Moved by Brother A. Sheffield (1), seconded by Brother G. Manson (7), and carried:

THAT Clauses 5 and 6 be adopted.

**Resolution No. 56:** Moved by Brother E. G. Clarke, P.G.M., seconded by Brother A. Dupen (2), and carried:

THAT the Report of the Special Committee on Rehabilitation as amended by the Grand Lodge, be now adopted.

THE REPORT OF THE SPECIAL COMMITTEE ON REHABILITATION as amended and adopted by the above action of the Grand Lodge now reads:

### REPORT OF COMMITTEE ON REHABILITATION

We regret that the time allotted to us has been altogether too short to permit of a full and complete investigation of this important question.

We have perused the Government's "set-up" covering the subject referred to your Special Committee and would suggest that this Grand Body give consideration to the fraternal element associated with the return to civil life of the members of our Order who may be discharged from the armed forces, and that:

1. This Grand Lodge acquiesce in the formation of a Central Committee to whom would be delegated the necessary authority and power to act on behalf of this Grand Lodge.

2. This Grand Lodge requests each and every Subordinate Lodge in this jurisdiction to immediately form a similar Committee, whose duty it would be to act for and in behalf of the members of our Order returning from any branch of the active forces, and to assist these members in re-establishment to civil life. That the Committees so appointed or elected, act as intermediaries and be privileged to secure financial assistance from the Central Committee to provide emergency assistance for the returning member, and that the Subordinate Lodges approve of all applications for grants before same are forwarded to the Central Committee.

3. This Grand Lodge arrange to procure from whatever source may be available or may be deemed advisable, monies for the establishment of a Fund up to the amount of \$5,000.00, the same to be placed at the disposal of the Central Committee.

4. The funds to be made available to the Lodges making application, free of interest.

5. The maximum amount to be granted to any one member to be \$250.00, and the maximum to the members of any one Lodge to be \$500.00. That the circumstances prevailing when any request for assistance is made shall be used as the basis upon which the Committee shall determine to what extent assistance shall be granted.

6. When a request is received it shall be acted upon without delay, as the basic thought in establishing this Fund and Organization is to meet emergency cases.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother G. E. Clarke, P.G.M., seconded by Brother E. A. Dupen (2).

**Resolution No. 57:** Moved by Brother A. Dupen (2), seconded by Brother G. E. Clarke, P.G.M., and carried:

THAT the Advisory Board make application to Alberta Odd Fellows' Temple, Limited, for a loan not to exceed \$5,000.00, to finance the operations of the Central Committee on Rehabilitation, to be advanced if, as and when requests are received from the Subordinate Lodges.

**Resolution No. 58:** Moved by Brother A. M. Greenslade (41), seconded by Brother E. L. Cope, P.G.M., and lost:

THAT this Grand Lodge do now adjourn to the hour of 7.00 o'clock this evening.

**Report No. 42 from the Committee on Courtesies** was adopted.

We, your Committee on Courtesies, report

THAT as our Session draws to a close, we wish to convey our sincere appreciation to all those whose efforts have contributed to the success and enjoyment of all the members of our Grand Body in Session.

To the Odd Fellows, Rebekahs and Preparation Committee.

To Crescent Lodge No. 81 for the impressive ceremony of "Draping the Charter" in memory of our Late Grand Master, Brother Huntingford.

To the Degree Team of High River Lodge No. 22 for their excellent exemplification of the First Degree.

To the various Subordinate Lodges of the City for withdrawing their regular meetings to accommodate our Sessions.

To our Grand Sire for his kindly interest in arranging for representation, and to his Special Deputy, Brother E. L. Smith, P.G.P., G.R., of the Jurisdiction of Washington, U.S.A., for his inspiring message.

To our Sister Jurisdiction of British Columbia for again sending as Fdternal Delegate Brother Oscar Matson, G.T., and to Brother Matson for his friendly and ever welcome Greetings.

For the Civic Reception and Address of Welcome by Acting Mayor Brown of the City of Calgary.

To the Press for their kindness in reporting on the activities of our Session.

To the different organizations and business firms whose co-operation and efforts have so greatly added to our welcome and comfort.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother the Rev. I. N. Hughson (112), seconded by Brother T. F. Covlin (47).

**Report No. 43 from the Committee on Appeals and Grievances** was adopted.

We, your Committee on Appeals and Grievances, report

THAT we are pleased to advise that nothing of a contentious nature has arisen during the year and, therefore, nothing has been referred to us.

This Report is fraternally submitted.

Signed by the Committee.

The adoption of this Report was moved by Brother R. B. Morden, P.G.M., seconded by Brother A. Dupen (2).

### INSTALLATION OF OFFICERS

The Grand Master appointed Brother A. D. Campbell, P.G.M., as Installing Officer. Brother D. F. Christie, P.G.M., acted as Grand Marshal, and Brother A. R. Chauncey, P.G.P., acted as Grand Guardian.

The following Officers of the Grand Lodge of Alberta, I.O.O.F., were then regularly installed:

Grand Master—Bro. Charles Fox, Crossfield No. 42.

Deputy Grand Master—Bro. Alfred C. Woodard, Namayo No. 47.

Grand Warden—Bro. William C. Gordon, Hillhurst No. 46.

Grand Secretary—Bro. A. Wm. Northover, Crescent No. 81.

Grand Treasurer—Bro. Geo. W. Henderson, P.G.M., Alberta No. 1.

Grand Chaplain—Bro. the Rev. I. N. Hughson, Three Hills No. 112.

Grand Marshal—Bro. G. McArthur, Friendship No. 7.

Grand Conductor—Bro. W. W. Stafford, Crossfield No. 42.

Grand Guardian—Bro. Fred George, Crescent No. 81.

Grand Herald—Bro. W. C. Reesor, Medicine Hat No. 3.

**Resolution No. 59:** Moved by Brother M. S. Saunders, P.G.M., seconded by Brother T. Hickmore, P.G.P., and carried:

THAT the thanks of this Grand Lodge be extended to Brother A. D. Campbell, P.G.M., and the other Installing Officers.

Brother A. R. Dauncey, P.G.P., on behalf of Sister M. Fox, P.P., presented the newly installed Grand Master, Brother Charles Fox, with a wrist watch.

Brother Fox, Grand Master, suitably responded and briefly addressed the Grand Lodge upon his program for the coming year. He selected as his slogan, the word

**"FORWARD"**

Brother A. C. Woodard, Deputy Grand Master, expressed his appreciation of having been elected to that office and gave as his program and slogan

**"GET BEHIND AND PUSH"**

Brother W. C. Gordon, Grand Warden, thanked the members for electing him to that office and requested the full co-operation of all Lodges and members in the work of our Order.

The Grand Master appointed the following Standing and Special Committees:

### STANDING COMMITTEES 1945-46

**Committee on Credentials and Distribution:** Brothers A. Wm. Northover, G.S., G.R. (81); W. MacGregor (53); J. A. MacKenzie (46).

**Committee on Laws of Subordinates:** Brothers D. Wilson, P.G.P. (30); A. Brown, P.G.M. (7); A. Newman, P.D.C. (41).

**Committee on Appeals and Grievances:** Brothers G. E. Clarke, P.G.M. (41); M. S. Schroder, P.G.M. (3); J. H. Cousens, P.G.M. (118); E. L. Cope, P.G.M. (3); O. S. Martin, P.G.M. (41).

**Committee on Judiciary:** Brothers A. D. Campbell, P.G.M. (41); A. R. Dauncey, P.G.P. (1); C. W. McGaw (1); A. Browning (41); W. Webb (81).

**Committee on Legislation:** Brothers T. M. McCallum, P.G.M. (7); R. B. Morden, P.G.M. (2); T. Hickmore, P.G.P. (11); E. Stark (17); A. P. VanBuren (17).

**Committee on Finance:** Brothers M. S. Saunders, P.G.M. (1), for two years; T. H. Millard (81), for two years; D. F. Christie, P.G.M. (17), for one year; A. MacDonald (1), for three years; R. S. MacMillan (46), for three years.

**Committee on State of the Order:** Brothers E. G. McPherson, P.G.M. (91); A. Sheffield (1); M. Solberg (75); A. Dupen (2); W. Blair 2).

**Committee on Widows' and Orphans' Allowances:** Brothers Alf. Brown, P.G.M. (7); A. Young, P.G.M. (41); H. McDonald, P.G.P. (41).

**Committee on Returns:** Brothers H. Thorne (1); J. A. MacKenzie (46); J. Banks (39).

#### SPECIAL COMMITTEES 1945-46

**Central Committee on Post-War and Rehabilitation Work:** Brothers J. H. Ross, P.G.M. (17); F. A. Lount, P.G.M. (84); A. Wm. Northover, G.S., G.R. (81); A. Sheffield (1); A. W. Cameron (39).

**Committee on Funeral Benefits:** Brothers E. G. McPherson, P.G.M. (91); C. W. McGaw (1); A. Dupen (2); E. L. Cope, P.G.M. (3); H. C. Buhr (22).

**Resolution No. 60:** Moved by Brother T. Hickmore, P.G.P., seconded by Brother E. L. Cope, P.G.M., and carried:

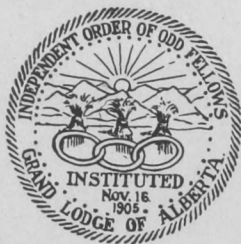
THAT the Committees appointed by the Grand Master be approved.

**Resolution No. 61:** Moved by Brother G. W. Henderson, P.G.M., G.T., seconded by Brother A. Wm. Northover, G.S., G.R., and carried:

THAT this Grand Lodge do now adjourn sine die.

The Grand Chaplain addressed the Throne of Grace.

By direction of the Grand Master, the Deputy Grand Master declared the Grand Lodge of Alberta, Independent Order of Odd Fellows, adjourned sine die at 5:55 p.m.



Grand Secretary, G.R.

On Wednesday evening, March 7th, a civic reception was held in the 'Odd Fellows' Temple, presided over by Brother W. C. Gordon, P.D.D.G.M.

On behalf of the City of Calgary, the Acting Mayor conveyed the official welcome of the City to all visiting members of the Grand Lodge, Grand Encampment and the Rebekah Assembly. Brother Charles Fox, Grand Master, expressed the appreciation of the visitors at the welcome accorded them.

Brother J. N. Chisholm, D.D.G.M., on behalf of the Odd Fellows of Calgary, welcomed the visiting members, and this welcome was acknowledged by Brother A. C. Woodard, Grand Warden of the Grand Lodge.

The Greetings of the Rebekahs of Calgary were extended by Sister A. Bannister, D.D.P., and these were accepted by Sister Gilkes, President of the Rebekah Assembly.

A team of Brothers from Crescent Lodge No. 81, Calgary, "Draped the Charter" of the Grand Lodge in memory of the Late Grand Master, Walter J. Huntingford. This ceremony was most impressively performed and was a fitting memorial to Brother Huntingford.

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On Thursday evening the Degree Staff of High River Lodge No. 22 conferred the First Degree in a most efficient manner on a number of candidates. A large number of the visiting members attended at this ceremony.

After the conferring of this Degree the Calgary Lodges entertained the visitors at an informal dance. There was a large attendance and an enjoyable evening was spent.

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The Veteran Odd Fellows' Association of Southern Alberta were again hosts to the visiting Veterans at a dinner in the Empress Hotel Dining Room.

This function was attended by about seventy Veterans. Associations of former years were again renewed and reminiscences exchanged.



APPENDIX  
TO  
JOURNAL OF PROCEEDINGS  
1945

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**STANDING RESOLUTIONS**

1. That a committee of three be appointed by the Grand Master whose duty it will be to confer with the Grand Lodge Entertainment Committee and to approve or otherwise, on behalf of this Grand Lodge, any and all proposed expenditure; and all accounts so approved shall be paid from the appropriation made by this Grand Lodge.

Journal of Proceedings, 1937, Resolution 21.

2. That this Grand Lodge place itself on record as being in favor of more time being spent, during the session, on matters of an instructive nature, such as degree work, and less time on entertainment.

Journal of Proceedings, 1923, Page 1601, Resolution 136.

3. That all Lodges be asked if they have any questions to submit to Grand Lodge for decision that they be submitted before the opening of the session.

Journal of Proceedings, 1924, Page 1751, Resolution 105.

4. That the incoming Grand Master be, and he is hereby, empowered to invite the incoming Deputy Grand Master and the incoming Grand Warden to attend any meetings of the Executive Committee of this Grand Lodge, the expenses incurred to be paid by the Grand Lodge.

Journal of Proceedings, 1925, Page 1912, Resolution 41.

5. That a copy of the Officers' Reports shall be sent to each member of the Committee on Judiciary and Legislation, and State of the Order, and Finance, and to all Subordinate Lodges in the Jurisdiction, in accordance with the provisions contained in Article 29 of the Grand Lodge Constitution.

Journal of Proceedings, 1931, Page 528, Resolution 37.

6. That the Grand Master of the Jurisdiction, when submitting the Memorial Day Proclamation of our Grand Sire, may give such Lodges in the Jurisdiction who so desire the opportunity and privilege to hold their Memorial Services at a later date if it be more satisfactory, and in conformity with Section 750 of the Code of Laws.

Journal of Proceedings, 1927, Page 272, Report 33.

7. That all reports of Officers of this Grand Lodge, Grand Representatives, Delegates, Committees and so forth, intended for inclusion in the "Officers' Reports" presented to this Grand Lodge, must be in the hands of the Grand Secretary on or before the tenth day of February. Reports which are not received by the tenth of February will not be included in the "Officers' Reports," and the Grand Secretary will make suitable explanatory notation in his report concerning the non-receipt of any such report or reports.

Journal of Proceedings, 1933, Page 940, Resolution 49.

8. That the Grand Secretary be, and is hereby, instructed to advise, prior to each annual session, every Subordinate Lodge in the

jurisdiction that no mileage or per diem will be paid to any Representative whose Lodge has, by neglect or any other cause, failed to forward to the Grand Lodge any reports, Per Capita Tax, Home Fund Assessment and all other dues as required by and within the limits prescribed by the constitution, and that he supply the Committee on Mileage and Per Diem at each Grand Lodge session a list of Lodges failing to make such returns; and, further, that the Committee on Mileage and Per Diem be, and hereby is, instructed to prepare its report in strict conformity with the requirements of the Grand Lodge Constitution, Articles 13 and 58.

Journal of Proceedings, 1936, Resolution 13.

9. That the provisions of Article 13 of the Grand Lodge Constitution, as contained in the latter part of that Article, be interpreted to mean only those Lodges which have not paid their Per Capita Tax and Home Fund Assessments and any Special Assessments which may be levied from time to time, and shall not be interpreted to apply to those Lodges which may be in arrears to this Grand Lodge on account of Supplies purchased during the preceding twelve months.

Journal of Proceedings, 1936, Resolution 14.

10. That at all sessions of the Grand Lodge of Alberta, the Grand Marshal, Grand Conductor and Grand Herald, when taking the Pass-word, shall require all members to produce Official Certificate showing that they are in good standing in a Subordinate Lodge.

Journal of Proceedings, 1938, Report 26.

11. That notwithstanding previous resolutions in the connection, the Grand Secretary be authorized to have printed in the Journal of Proceedings of each annual session a list of the Officers of the Veteran Odd Fellows' Association of Southern Alberta and of the Veteran Odd Fellows' of Edmonton and Northern Alberta, and to omit items respecting the activities of the Ladies' Auxiliaries, Patriarchs Militant.

Journal of Proceedings, 1938, Resolution 10.

12. That the Committee on Legislation, besides reporting on the legality of all proposed legislation, be permitted to recommend amendments without necessarily affecting the right of discussion by the Grand Lodge.

Journal of Proceedings, 1939, Resolution 2.

13. That the Grand Secretary call a meeting of the Committee on Finance in the Second Week of each of the months of January, April, July and October of each year, on which occasions all matters of Grand Lodge finance be discussed so as to allow of a closer and more constant contact of that Committee with the financial position of Grand Lodge Funds.

Journal of Proceedings, 1941. Report 20.

Amendments to the Constitution for Subordinate Lodges, I.O.O.F., in Alberta which have been passed since March 13th, 1942 (the date of the last printing of that Constitution) up to March 9th, 1945.

### TERMS

58. The regular terms of a Subordinate Lodge may be annual or semi-annual as shall be provided for in the By-laws of the Lodge. When the By-laws provide for weekly meetings the terms may be semi-annual, from January 1st to June 30th, and from July 1st to December 31st, and when the By-laws provide for semi-monthly meetings or annual terms, the terms of the Lodge shall be from January 1st to December 31st, or from July 1st to June 30th of the succeeding year. Provided that where, by By-law, the Lodge shall have provided for a yearly term with weekly meetings; it may further provide that, during not to exceed any three consecutive months in any term, regular meetings may be held semi-monthly instead of weekly. It is provided, however, that when a Subordinate Lodge shall be resuscitated or instituted and its officers installed less than fourteen (14) regular meetings previous to the expiration of the regular term in which it shall have been resuscitated or instituted then the officers thereof shall serve the next succeeding regular term, this period to be called a Special Term; but if a subordinate Lodge is resuscitated or instituted during the first half of a regular term so that fourteen (14) or more regular meetings shall remain in the said regular term, this period to be called a short term; provided that the foregoing shall in no way be construed to affect the fiscal terms of the Lodge, which shall be from January 1st to June 30th, and from July 1st to December 31st, of each year.

Report No. 32, Resolution No. 54.

Pages 128-129 Journal of Proceedings, 1944.

77. The Lodge shall provide by by-law a scale of fees for admission therein, which fees shall not be less than the amounts set out in the following subsections of this Article, provided that in towns or cities where there be more than one Subordinate Lodge the respective fees shall be uniform in amount.

#### A. Initiation to Beneficial Membership:

Fees shall not be less than:

Of the full age of 18 years and less than 30 years .....	\$ 6.00
Of the full age of 30 years and less than 36 years .....	10.00
Of the full age of 36 years and less than 45 years .....	15.00
Plus \$2.00 for each year more than the age of 39 years.	
Of the full age of 45 years and less than 50 years .....	25.00
Plus \$4.00 for each year more than the age of 44 years.	

- Of the full age of 50 years or more ..... 45.00  
 Plus \$6.00 for each year more than the age  
 of 49 years.
- B. Initiation to Membership When Payment of Stipulated Sick Benefits are Not Provided:**  
 Fees shall not be less than:  
 Of the full age of 18 years and less than  
 30 years ..... \$ 6.00  
 Of the full age of 30 years and less than  
 40 years ..... 10.00  
 Of the full age of 40 years and less than  
 50 years ..... 15.00  
 Of the full age of 50 years or more ..... 25.00
- C. Initiation to Non-Beneficial Membership When Stipulated Sick Benefits are Provided:**  
 Fees shall not be less than ..... \$ 4.00
- D. Admission to Associate Membership as Provided in Article 85C:**  
 Fees shall not be less than ..... \$ 2.00
- E. Admission by Certificate of Resignation:**  
 Fees shall be as in A, B or C above.
- F. Admission by Defunct Lodge Card:**  
 Fees shall be as in A, B or C above.
- G. Admission by Unexpired Withdrawal Card:**  
 Fees shall not be less than ..... \$ 2.00
- H. Admission by Expired Withdrawal Card:**  
 Fees shall be as in A, B or C above.
- I. Admission by Reinstatement:**  
 (1) Within one year from date of suspension, Fee shall be as provided in Article 124 of this Constitution.  
 (2) After expiry of one year from date of Suspension Fee shall be as provided in Article 125 of this Constitution.
- J. Admission by Transfer:**  
 Fee shall be as provided by Article 133 of this Constitution ..... .25
- K. Transfer from Non-Beneficial or Non-Contributing Membership to Beneficial Membership:**  
 Fee shall be ..... \$ 5.00

All applications for admission under Subsections A, B, E, F, H and K shall be accompanied by a sum of not less than one-quarter of the total fee required, and the balance to be paid before membership is completed, and in all other cases with the full amount of the total fee.

Report No. 27. Resolution No. 41, pages 127-128.

Journal of Proceedings, 1945.

### DUES

81. The dues of this lodge shall be not less than six dollars (6.00) except Associate members the fee for whom

shall be not less than two dollars (\$2.00), or Non-Beneficial members whose dues shall be not less than four dollars (\$4.00) per year payable quarterly in advance to the Financial Secretary at the first regular meeting in January, in April, in July and in October, respectively; dues shall commence upon the member's completion of membership by signing the Constitution and By-laws of the Lodge.

Report No. 28, Resolution No. 42, Pages 128 and 129 Journal of Proceedings, 1945.

85. No Brother (except an Associate member) shall hold membership in this and any other Subordinate Lodge of the Order at the same time and no person shall be admitted to Honorary Membership in this Lodge.

85A.. When a Brother shall have been a Contributing Member of a Subordinate Lodge for forty (40) consecutive years immediately preceding his present age and shall from any cause be unable to pay dues he may make application, in writing, to be transferred to Non-contributing Membership. The application shall be received and referred to an investigating committee which shall submit its report in writing with recommendation at the next regular meeting of the Lodge unless by request of the committee further time shall be granted. When the report of the investigating committee shall have been submitted, a ball ballot shall be taken on the application and, if a majority of the ballots cast shall be white, or favorable, the Brother shall be declared transferred to Non-contributing Membership. Such Non-contributing Brother shall thereafter be relieved from the payment of all dues and assessments and shall be entitled to the passwords, fraternal fellowships, and the right to hold office and to vote. The Lodge shall not be required to pay Per Capita Tax on Non-contributing Members; but in its semi-annual reports to Grand Lodge it shall report its Non-contributing Members.

85B. Brothers admitted as Associate members or as Non-Beneficial members shall have no claim on this Lodge for pecuniary benefits of any kind but in other respects they shall have all the rights and privileges as those holding Beneficial membership.

85C. Applications for admission to Associate membership shall be accompanied by an official certificate or other official document from his original Lodge stating that such applicant is in good standing therein. Associate membership shall not interfere in any manner with the Brother's membership in his original Lodge or with his rights, privileges and duties therein. Continuance of a Brother's Associate membership shall be dependent upon continuance of his membership in his original Lodge.

85D. This Lodge may receive into Beneficial membership members who shall have become Non-Beneficial. Application shall be made in the manner required by the provisions of Article 86 of the Constitution for Subordinate Lodges, and shall be subject to the regulations contained in Articles 87, 88 and 89 of that Constitution.

Reports Nos. 29 and 30, Resolution Nos. 43 and 44, pages 129 and 130, Journal of Proceedings, 1945.



Amended Section 8 of By-laws of Provincial Lodge No. 200—Adopted March 9th and 10th, 1944.

8. BENEFITS.—This Lodge shall not be required to pay any Pecuniary Benefits.

Page 73 of Subordinate Lodge Constitution.

Amendments to Constitution of the Grand Lodge of Alberta which have been passed since March 13th, 1942 (the date of the last printing of the Constitution) up to March 9th, 1945.

46. Before the close of each annual session the newly installed Grand Master shall appoint the following named Standing Committees, or as many as shall be necessary to complete the Committee in the case of the Committee on Finance:

1. Committee on Distribution.
2. Committee on Finance.
3. Committee on Judiciary.
4. Committee on Legislation.
5. Committee on State of the Order.
6. Committee on Lawe of Subordinate Lodges.
7. Committee on Widows' and Orphans' Allowances.
8. Committee on Appeals and Grievances.
9. Committee on Returns.

Report No. 99, Resolution No. 00, page 00, Journal of Proceedings, 1945.

62B. The Committee on Returns shall examine the Semi-Annual Returns of Subordinate Lodges, os to their correctness of the Return; shall advise the Subordinate Lodges of any changes that may be necessary to make the Return correct, and shall report at each Grand Lodge session upon the correctness or otherwise of the Semi-Annual Returns of the previous year.

Report No. 26, Resolution No. 40, nages 125 and 126 Journal of Proceedings, 1945.

Approved by Deputy Grand Sire:  
March 27th, 1945.

**SUBORDINATE LODGES**  
**SECRETARIES — NIGHTS OF MEETING**  
**1945 - 1946**

Lodge Name	No.	Location	Secretary	Meeting Night
Alberta .....	1	Calgary .....	C. W. McGaw .....	(5)
			(I.O.O.F. Temple)	
Lethbridge .....	2	Lethbridge .....	Jas. M. MacLean, Sr. ....	(5)
			(Box 116)	
Medicine Hat .....	3	Medicine Hat .....	G. Guthrie .....	(42)
			(531 - 7th St. N.E.)	
Mountain View .....	4	Macleod .....	C. O. Edlund .....	(41)
Pincher Creek .....	5	Pincher Creek .....	R. L. Fitzpatrick .....	(42)
Friendship .....	7	Edmonton .....	G. S. McArthur .....	(2)
			(9859 - 78th Ave.)	
Wetaskiwin .....	8	Wetaskiwin .....	George Gothard .....	(1)
Ponoka .....	11	Ponoka .....	Thos. W. Hickmore .....	(1)
Magnet .....	12	Lacombe .....	C. E. Todd .....	(11)
Foothills .....	13	Claresholm .....	G. E. Brunt .....	(22)
			(Woodhouse. Alta.)	
Fort .....	14	Ft. Saskatchewan .....	E. W. Chesluck .....	(11)
Waskasoo .....	16	Red Deer .....	R. E. Harvey .....	(4th Mon.)
			(P.O. Box 223)	
Sandstone City .....	17	Calgary .....	W. F. Rogers .....	(2)
			(I.O.O.F. Temple)	
High River .....	22	High River .....	Wm. B. Cope .....	(2)
Unity .....	23	Gratum .....	G. Gustafson ( .....	(22)
Beaver .....	27	Stavely .....	A. Nelson .....	(41)
Edmonton .....	30	Edmonton .....	Dave Wilson .....	(4)
			(10169 - 103rd St.)	
Bowden .....	31	Bowden .....	L. H. Tyndall .....	(4)
Stettler .....	32	Stettler .....	V. E. Whittaker .....	(12)
Coleman .....	36	Coleman .....	R. Vincent .....	(12)
St. George .....	39	Calgary .....	J. Carrington .....	(1)
			((931 - 6th Ave. W.)	
Langdon .....	40	Langdon .....	Geo. H. Whitney .....	(3)
Norwood .....	41	Edmonton .....	H. McDonald .....	(1)
			11623 - 130th Ave.	
Crossfield .....	42	Crossfield .....	W. Hurt .....	(31)
Wainwright .....	45	Wainwright .....	Lorne Mitchell .....	(11)
Hillhurst .....	46	Calgary .....	F. W. Hodges .....	(4)
			(421 - 12th St. N.W.)	
Namayo .....	47	Edmonton .....	D. P. Ramsay .....	(1)
			(11226 - 67th St.)	
Banff .....	48	Banff .....	C. B. Moffat .....	(1)
Viaduct .....	53	Lethbridge .....	C. J. Pankhurst .....	(22)
			(P.O. Box 443)	
Sunnyslope .....	57	Sunnyslope .....	A. Keiver .....	(41)
Erskine .....	58	Erskine .....	W. A. Scotland .....	(21)
Bassano .....	59	Bassano .....	E. L. Skerritt .....	(41)
Halkirk .....	61	Halkirk .....	W. H. Taylor .....	(42)
Birch Lake .....	63	Innisfree .....	F. J. Roy .....	(42)
Hardisty .....	64	Hardisty .....	A. J. Terry .....	(2)
Acme .....	65	Acme .....	W. Agar .....	(21)
Winnifred .....	67	Winnifred .....	Marl Hodgson .....	(4)
Minburn .....	74	Minburn .....	E. Larcombe .....	(31)
Ryley .....	75	Ryley .....	E. P. Mehus .....	(22)
Killam .....	76	Killam .....	H. W. Bonnett .....	(11)
Lamont .....	78	Lamont .....	E. G. Archer .....	(31)

Lodge Name	No.	Location	Secretary	Meeting Night
Bow Island .....	80	Bow Island .....	Walter Casewell .....	(31)
Crescent .....	81	Calgary .....	T. H. Millard .....	(42)
			(306 - 7th Ave. N.E.)	
Beiseker .....	84	Beiseker .....	F. A. Lount .....	(31)
Bow Valley .....	89	Cochrane .....	J. Andison .....	(21)
Redcliff .....	90	Redcliff .....	E. Martin .....	(32)
Samaritan .....	91	Vulcan .....	A. H. Collier .....	(42)
Edson .....	92	Edson .....	J. C. Stoppard .....	(11)
Chauvin .....	93	Chauvin .....	W. J. Cubitt .....	(32)
Penhold .....	98	Penhold .....	W. V. Hoyle .....	(2)
Hanna .....	99	Hanna .....	T. Edwards .....	(1st Tues.)
			Geo. A. Taylor, acting)	
Century .....	100	Hughenden .....	Samuel J. Shanks .....	(12)
Cayley .....	103	Cayley .....	W. M. Wickens .....	(4)
Plainview .....	106	Blackie .....	E. R. Egeland .....	(11)
Drumheller .....	111	Drumheller .....	John W. Utley .....	(1)
			(Box 123)	
Three Hills .....	112	Three Hills .....	A. Maston .....	(42)
Clive .....	117	Clive .....	Gordon Sharp .....	(12)
			(Box 308, Lacombe)	
Bellevue .....	118	Bellevue .....	N. Spooner .....	(11)
Consort .....	119	Consort .....	D. J. Wilson .....	(32)
Rky. Mt. House .....	120	Rky. Mt. House .....	Joseph Chambers .....	(2)
Lougheed .....	121	Lougheed .....	S. Denham .....	(21)
Cornucopia .....	125	Big Valley .....	Frank Dewar .....	(32)
Lomond .....	127	Lomond .....	Earl Helland .....	(42)
Etzikom .....	128	Etzikom .....	S. A. Boisner .....	(32)
Alliance .....	129	Alliance .....	Howard Bingham .....	(32)
Otonabee .....	134	Czar .....	G. C. Hobbs .....	(32)
Prairie City .....	135	Grande Prairie .....	G. A. Duncan .....	(21)
Spirit River .....	136	Spirit River .....	P. M. Hamilton .....	(32)
Big Horn .....	138	Mountain Park .....	N. Shea .....	(5)
Provost .....	139	Provost .....	R. S. Winter .....	(22)
Millet .....	145	Millet .....	J. C. Wagner .....	(32)
Luscar .....	148	Luscar .....	R. J. Hughes .....	(1st Tues.)
Pyramid .....	149	Jasper .....	W. Coupland .....	(21)
Donalda .....	150	Donalda .....	H. E. Murat .....	(22)
Waskatenau .....	153	Waskatenau .....	R. M. Clark .....	(11)
Milo .....	154	Milo .....	E. W. Tester .....	(21)
Provincial .....	200	Calgary .....	A. W. Northover .....	(1st W.)
			(I.O.O.F. Temple)	

### The Meetings Nights as indicated are respectively:

- |                                 |                                 |
|---------------------------------|---------------------------------|
| ( 1) Every Monday.              | (41) First and Third Thursday.  |
| ( 2) Every Tuesday.             | (51) First and Third Friday.    |
| ( 3) Every Wednesday.           | (12) Second and Fourth Monday.  |
| ( 4) Every Thursday.            | (22) Second and Fourth Tuesday. |
| ( 5) Every Friday.              | (32) Second and Fourth Wed.     |
| (11) First and Third Monday.    | (42) Second and Fourth Thurs.   |
| (21) First and Third Tuesday.   | (52) Second and Fourth Friday.  |
| (31) First and Third Wednesday. |                                 |

# DISTRICTS AND DISTRICT DEPUTY GRAND MASTERS 1945-1946

District	Lodge	No.	D.D.D.M. and his address.
District	Lodge	No.	D.D.G.M. and his address.
No. 1	Etzikom .....	128	Paul L. Fetter, Etzikom.
No. 2	Medicine Hat .....	3	Harry Grant, Medicine Hat.
	Redcliff .....	90	(1147 Elm Street)
No. 3	Winnifred .....	67	Marl Hodgson, Winnifred.
	Bow Island .....	80	
No. 4	Lethbridge .....	2	John Easton, Lethbridge.
	Viaduct .....	53	
No. 6	Pincher Creek .....	5	D. Buchanan, Pincher Creek.
	Coleman .....	36	
	Bellevue .....	118	
No. 7	Mountain View .....	4	L. Kellicut, Granum.
	Foothills .....	13	
	Unity .....	23	
	Beaver .....	27	
No. 8	Samaritan .....	91	W. E. Roebuck, Vulcan.
	Lomond .....	127	
	Milo .....	154	
No. 9	High River .....	22	Norman Stephenson, Cayley.
	Cayley .....	103	
	Plainview .....	106	
No. 10	Bassano .....	59	Gordon Self, Bassano.
No. 11	Alberta .....	1	A. E. Palfrey, Calgary.
	St. George .....	39	(1937 - 11th St. W.)
	Hillhurst .....	46	
	Boy Valley .....	89	
No. 12	Banff .....	48	E. E. Reeve, Banff.
No. 13	Sandstone City .....	17	Geo. H. Whitney, Langdon.
	Langdon .....	40	
	Crossfield .....	42	
	Crescent .....	81	
No. 15	Hanna .....	99	A. N. McRae, Hanna.
	Drumheller .....	111	
No. 17	Sunnyslope .....	57	Herman Redding, Beiseker.
	Acme .....	65	
	Beiseker .....	84	
	Three Hills .....	112	
No. 18	Stettler .....	32	R. H. Fox, Erskine.
	Erskine .....	58	
	Halkirk .....	61	
	Cornucopia .....	125	
	Donalda .....	150	
No. 18a	Consort .....	119	C. G. Stillings, Consort.
No. 19	Waskasoo .....	16	Robert Harvey, Red Deer.
	Bowden .....	31	
	Penhold .....	98	
No. 20	Magnet .....	12	James Spink, Lacombe.
	Clive .....	117	
No. 21	Rky. Mtn. House .....	120	Wm. Ellenburgh, Rky. Mt. House.
No. 23	Hardisty .....	64	Frank Richards, Czar.
	Killam .....	76	
	Century .....	100	
	Lougheed .....	121	
	Otonabee .....	134	
	Provost .....	139	

## DISTRICTS AND DISTRICT DEPUTY GRAND MASTERS

1945-1946

No. 24	Wainwright .....	45	R. H. Ott, Irma.
	Chauvin .....	93	
No. 25	Wetaskiwin .....	8	M. E. Granlund, Ponoka.
	Ponoka .....	11	
	Millet .....	145	
No. 26	Alliance .....	129	Albert Pollard, Alliance.
No. 27	Birch Lake .....	63	D. Myers, Minburn.
	Minburn .....	74	
No. 28	Fort .....	14	Geo. Manson, Edmonton.
	Edmonton .....	30	(12215 - 75th Stret).
	Lamont .....	78	
	Waskatenau .....	153	
No. 29	Friendship .....	7	Geo. Manson, Edmontno.
	Norwood .....	41	(12213 - 92nd Street).
	Namayo .....	47	
	Ryley .....	75	
No. 30	Edson .....	92	P. R. Layng, Edson.
	Pyramid .....	149	
No. 32	Prairie City .....	135	Percy M. Hamilton, Spirit River.
	Spirit River .....	136	
No. 34	Big Horn .....	138	John Roome, Mountain Park.
	Luscar .....	148	

ABSTRACT OF THE REPORTS OF THE SUBORDINATE LODGES, GRAND LODGE OF  
ALBERTA, I.O.O.F., FOR THE YEAR ENDED DECEMBER 31st, 1944,  
INCLUDING ALL REPORTS RECEIVED UP TO MARCH 8th, 1945

## ASSETS

Lodge and No.		General Fund	Widows' & Orphans' Fund	Contingent Fund	Other Funds	Arrears of Dues	Total
Alberta	1	\$ 228.80	\$ 2,966.05	\$ 120.86	\$ 16.00	\$1,042.50	\$ 4,374.21
Lethbridge	2	138,840.00	315.21	103.27	2,428.45		141,686.93
Medicine Hat	3	5,792.18	7,975.56		220.35		13,988.09
Mountain View	4	3,318.03	1,542.29	141.29		206.25	5,207.86
Pincher Creek	5	12,524.64	754.82			262.00	13,541.46
Friendship	7	1,607.24	5,016.83	1.96		354.00	6,980.03
Wetaskiwin	8	3,309.50	370.80			105.25	3,785.55
Ponoka	11	3,981.56	1,531.99	77.72	613.28	99.00	6,303.55
Magnet	12	1,370.75	164.66		183.03		1,718.44
Foothills	13	7,203.06	512.01	350.00	437.11		8,502.18
Fort	14	1,187.26	216.62				1,403.88
Waskasoo	16	568.88	420.34		650.00		1,639.22
Sandstone City	17	6,472.24	4,654.66	11.41		707.48	11,845.79
High River	22	4,468.57	807.98			902.40	6,178.95
Unity	23	1,047.34	469.74				1,517.08
Beaver	27	1,647.44	1,829.82	709.67			4,186.93
Edmonton	30	12,501.99	7,840.92	35.13	14.39		20,392.43
Bowden	31	150.79	650.00			60.00	860.79
Stettler	32	1,203.39	944.89				2,148.23
Coleman	36	No Report					
St. George	39	1,097.00	829.41	259.51		375.50	2,561.42
Langdon	40	303.39	800.00			116.00	1,219.39
Norwood	41	8,065.35	1,579.39	4.60			9,649.34
Crossfield	42	454.80	500.00				954.80
Wainwright	45	5,761.15	250.65	.95		152.00	6,164.75
Hillhurst	46	925.25	1,008.44	78.38	1,815.00	313.00	4,140.07
Namayo	47	1,085.20	1,865.57	76.90	12.50	110.50	3,150.67
Banff	48	4,318.70	15.68	5.72	15.69		4,355.79
Viaduct	53	1,983.25	1,223.59	116.61	1.81	122.50	3,447.76
Sunnslope	57	No Report					
Erskine	58	No Report					
Bassano	59	1,693.11	3.14			19.00	1,713.25
Halkirk	61	No Report					
Birch Lake	63	5,392.05				30.00	5,422.05
Hardisty	64	2,870.84	18.44				2,889.28
Acme	65	1,594.60	408.48				2,003.08
Winnifred	67	3,815.16	8.51				3,823.67
Minburn	74	483.13	508.12	10.15			1,001.40
Ryley	75	1,515.68	307.82				1,823.50
Killam	76	193.77	300.00				493.77
Lamont	78	2,175.44	1,463.73				3,639.17
Bow Island	80	89.00	275.00				364.00
Crescent	81	1,171.25	1,961.65	69.75		70.50	3,273.15
Beiseker	84	760.91	2,382.03			22.50	3,165.44
Bow Valley	89	424.65	298.11				722.76
Redcliff	90	No Report					
Samaritan	91	8,069.63	2,424.66				10,494.29
Edson	92	8,712.26	2,090.00	223.45	1.07		11,026.78
Chauvin	93	No Report					
Penhold	98	839.10	735.32				1,574.42
Hanna	99	1,201.71	1,925.49	42.80			3,170.00
Century	100	728.38	365.07				1,093.45
Cayley	103	3,916.58	973.04	37.01		703.50	5,630.13
Plainview	106	499.63	1,405.16	51.70		158.32	2,114.81
Drumheller	111	4,229.68	2,050.39				6,280.07
Three Hills	112	89.26	56.88		2,225.00		2,371.14
Clive	117	1,642.53	508.45			67.50	2,218.48
Belevue	118	3,094.24					3,094.24
Consort	119	1,056.07	843.10			339.05	2,238.22
Rocky Mtn. House	120	644.64	1,074.37			40.00	1,759.01
Lougheed	121	341.53	301.98	29.32			672.83
Cornucopia	125	No Report					
Lomond	127	754.40	175.03			213.50	1,142.93
Etzikom	128	3,058.28	104.24			98.50	3,261.02
Alliance	129	No Report					



ABSTRACT OF THE REPORTS OF THE SUBORDINATE LODGES, GRAND LODGE OF  
ALBERTA, I.O.O.F., FOR THE YEAR ENDED DECEMBER 31st, 1944,  
INCLUDING ALL REPORTS RECEIVED UP TO MARCH 8th, 1945

## HOW ASSETS ARE INVESTED

No.	Real Estate	Furniture, Etc.	Other Investments	Cash	Arrears of Dues	Total
1		\$ 250.53	\$ 2,800.00	\$ 281.18	\$1,042.50	\$ 4,374.21
2	62,349.99	1,299.19	74,807.00	3,230.75		141,686.93
3	10,920.00	958.85	1,210.00	899.24		13,988.09
4	4,109.85	454.15		437.61	206.25	5,207.86
5	8,879.28	300.00	3,500.00	600.18	262.00	13,541.46
7	125.00	1,115.16	4,986.66	399.21	354.00	6,980.03
8	2,719.71	724.18	200.00	36.41	105.25	3,785.55
11	82.00	660.63	5,416.36	45.56	99.00	6,303.55
12	32.00	1,049.39	183.03	454.02		1,718.44
13	6,029.94	610.67	1,800.06	61.51		8,502.18
14	700.00	114.17	416.62	173.09		1,403.88
16	127.95	269.70	1,070.34	171.23		1,639.22
17	5,300.00	253.00	4,980.00	605.31	707.48	11,845.79
22	2,115.16	664.33	1,500.00	997.06	902.40	6,178.95
23	449.05	470.00	500.00	98.03		1,517.08
27	115.40	508.81	3,350.00	212.72		4,186.93
30	501.64	2,971.60	13,300.00	3,619.19		20,392.43
31		118.50	650.00	32.29	60.00	860.79
32		556.56	1,010.00	581.72		2,148.28
36	No Report					
39	200.00	703.59	800.00	482.33	375.50	2,561.42
40		150.00	800.00	153.39	116.00	1,219.39
41		1,318.57	7,885.88	444.95		9,649.34
42		283.65	500.00	171.15		954.80
45	5,483.76	229.74		299.25	152.00	6,164.75
46	3,000.00	627.77	5.00	194.26	313.00	4,140.07
47		533.33	1,888.00	618.84	110.50	3,150.67
48	3,300.00	630.00		425.79		4,355.79
53	30.00	755.66	2,050.00	489.60	122.50	3,447.76
57	No Report					
58	No Report					
59	1,425.00	85.50	150.00	33.75	19.00	1,713.25
61	No Report					
63	4,558.94	253.79	338.00	241.32	30.00	5,422.05
64	2,323.39	70.44	18.44	477.01		2,889.28
65		888.32	785.51	329.25		2,003.08
67	3,350.00	498.80		44.87		3,823.67
74		975.50		25.90		1,001.40
75		1,259.50	200.00	364.00		1,823.50
76		106.25	300.00	87.52		493.77
78	700.00	392.65	2,300.00	246.52		3,639.17
80		275.00		89.00		364.00
81		305.85	2,291.13	605.67	70.50	3,273.15
84	2,337.00	700.00		105.94	22.50	3,165.44
89		325.75	130.00	267.01		722.76
90	No Report					
91	6,350.00	1,000.00	2,365.00	779.29		10,494.29
92	10,403.00	204.00	231.08	188.28		11,026.78
93	No Report					
98	411.61	288.08	737.66	137.07		1,574.42
99			2,841.49	328.51		3,170.00
100		649.02	200.00	244.43		1,093.45
103	3,054.43	538.45	480.00	853.75	703.50	2,630.13
106		121.14	1,400.00	435.35	158.32	2,114.81
111	1,467.90	1,467.35	2,852.77	492.05		6,280.07
112						
117	1,033.85	186.00	600.00	331.13	67.50	2,218.48
118	2,052.76	298.83	400.00	342.65		3,094.24
119	880.40	87.36	700.00	231.41	339.05	2,238.22
120	1,000.00	121.44	400.00	197.57	40.00	1,759.01
121		173.00		499.83		672.83
125	No Report					
127		200.00	48.00	681.43	213.50	1,142.93
128	2,000.00	486.00	200.00	476.52	98.50	3,261.02
129	No Report					

## ABSTRACTS (Continued)—

Lodge and No.	ASSETS					
	General Fund	Widows' & Orphans' Fund	Contingent Fund	Other Funds	Arrears of Dues	Total
Otonabee ..... 134	605.91	625.04	.....	.....	.....	1,230.95
Prairie City ..... 135	2,542.57	.....	.....	.....	.....	2,542.57
Spirit River ..... 136	1,454.20	204.46	.....	.....	.....	1,658.66
Big Horn ..... 138	885.85	581.20	5.82	.....	.....	1,472.87
Provost ..... 139	157.18	99.00	.....	.....	125.00	381.18
Millet ..... 145	1,752.00	391.30	.....	.....	54.00	2,197.30
Luscar ..... 148	No Report					
Pyramid ..... 149	495.87	459.70	16.79	.....	143.50	1,115.86
Donalda ..... 150	3,358.39	207.63	14.44	116.14	57.00	3,753.60
Waskatenau ..... 153	424.24	.....	.....	.....	.....	424.24
Milo ..... 154	2,403.45	46.23	.....	.....	403.30	2,856.98
Provincial ..... 200	325.50	.....	.....	.....	.....	325.50
	\$306,882.42	\$72,640.69	\$2,595.21	\$8,749.82	\$7,473.55	\$398,341.69

## ABSTRACTS (Continued)—

## HOW ASSETS ARE INVESTED

No.	Real Estate	Furniture, Etc.	Other Investments	Cash	Arrears of Dues	Total
134	.....	419.00	550.00	261.95	.....	1,230.95
135	2,102.00	200.03	200.00	40.34	.....	2,542.57
136	1,231.00	251.90	.....	175.76	.....	1,658.66
138	300.00	300.00	.....	872.87	.....	1,472.87
139	.....	66.43	.....	189.75	125.00	381.18
145	600.00	310.00	968.35	264.95	54.00	2,197.30
148	No Report	.....	.....	.....	.....	.....
149	.....	400.00	350.00	222.36	143.50	1,115.86
150	1,118.00	855.45	1,300.00	423.15	57.00	5,753.60
153	.....	385.00	.....	39.24	.....	424.24
154	1,894.30	62.11	300.06	197.21	403.30	2,856.98
200	.....	.....	200.00	125.50	.....	325.50
	\$169,164.97	\$33,944.61	\$159,446.44	\$28,312.12	\$7,473.55	\$398,341.69

**Elected Officers of the Grand Lodge of Alberta, I.O.O.F.**  
**Since its Institution, 16th November, 1905**

Year	Grand Master	Deputy Grand Master	Grand Warden	Grand Secretary	Grand Treasurer	Gr. Representatives
1905-06	C. F. Comer ..... (1)	A. E. May ..... (7)	E. F. Brown ..... (4)	O. E. Tisdale ..... (1)	V. C. French ..... (8)	James Smart ..... (1)
1906-07	A. E. May ..... (7)	E. F. Brown ..... (4)	J. W. Mitchell ..... (1)	O. E. Tisdale ..... (1)	V. C. French ..... (8)	James Smart ..... (1)
1907-08	E. F. Brown ..... (4)	J. W. Mitchell ..... (1)	V. C. French ..... (8)	O. E. Tisdale ..... (1)	H. J. Adames ..... (1)	A. E. May ..... (7) R. J. Stuart ..... (1)
1908-09	J. W. Mitchell ..... (1)	V. C. French ..... (8)	W. G. Shera ..... (14)	O. E. Tisdale ..... (1)	H. J. Adames ..... (1)	A. E. May ..... (7) E. F. Brown ..... (4)
1909-10	V. C. French ..... (8)	W. G. Shera ..... (14)	O. H. Dingman ..... (17)	O. E. Tisdale ..... (1)	H. J. Adames ..... (1)	A. E. May ..... (7) J. W. Mitchell ..... (1)
1910-11	W. G. Shera ..... (14)	O. H. Dingman ..... (17)	Alf Brown ..... (7)	O. E. Tisdale ..... (1)	H. J. Adames ..... (1)	A. E. May ..... (7) V. C. French ..... (8)
1911-12	O. E. Tisdale ..... (1)	Alf Brown ..... (7)	O. D. Weeks ..... (70)	R. H. Fairley ..... (1)	H. J. Adames ..... (1)	A. E. May ..... (7) W. G. Shera ..... (14)
1912-13	Alf Brown ..... (7)	O. D. Weeks ..... (70)	H. B. Speer ..... (30)	O. E. Tisdale ..... (1)	H. J. Adames ..... (1)	A. E. May ..... (7) O. E. Tisdale ..... (1)
1913-14	R. H. Fairley ..... (1)	H. Bates ..... (4)	E. A. Cumming ..... (39)	O. E. Tisdale ..... (1)	H. J. Adames ..... (1)	A. E. May ..... (7) Alf Brown ..... (7)
1914-15	C. W. Henderson ..... (1)	E. A. Cumming ..... (30)	J. W. Miller ..... (51)	O. E. Tisdale ..... (1)	H. J. Adames ..... (1)	A. E. May ..... (7) R. H. Fairley ..... (1)
1915-16	E. A. Cumming ..... (30)	J. W. Miller ..... (51)	R. A. Parker ..... (80)	O. E. Tisdale ..... (1)	H. J. Adames ..... (1)	A. E. May ..... (7) G. W. Henderson ..... (1)
1916-17	J. W. Miller ..... (51)	R. A. Parker ..... (80)	R. Scott ..... (41)	O. E. Tisdale ..... (1)	H. J. Adames ..... (1)	A. E. May ..... (7) J. W. Miller ..... (51)
1917-18	R. A. Parker ..... (80)	J. A. Tully ..... (1)	E. Berry ..... (61)	O. E. Tisdale ..... (1)	H. J. Adames ..... (1)	A. E. May ..... (7) Alf Brown ..... (7)
1918-19	J. A. Tully ..... (1)	E. Berry ..... (61)	C. E. Noble ..... (119)	O. E. Tisdale ..... (1)	H. J. Adames ..... (1)	Alf Brown ..... (7) R. A. Parker ..... (80)
1919-20	E. Berry ..... (61)	C. E. Noble ..... (119)	W. B. Burnett ..... (2)	O. E. Tisdale ..... (1)	H. J. Adames ..... (1)	Alf Brown ..... (7) J. A. Tully ..... (1)
1920-21	C. E. Noble ..... (119)	W. B. Burnett ..... (2)	E. L. Cope ..... (3)	O. E. Tisdale ..... (1)	H. J. Adames ..... (1)	A. E. May ..... (7) E. Berry ..... (61)

## ELECTED OFFICERS (Continued)—

Year	Grand Master	Deputy Grand Master	Grand Warden	Grand Secretary	Grand Treasurer	Gr. Representatives
1921-22	W. B. Burnett ..... (2)	E. L. Cope ..... (3)	L. I. Stuart ..... (99)	O. E. Tisdale ..... (1)	H. J. Adames ..... (1)	A. E. May ..... (7) J. A. Tully ..... (1)
1922-23	E. L. Cope ..... (3)	L. I. Stuart ..... (11)	J. L. McPherson (75)	O. E. Tisdale ..... (1)	G. W. Henderson (1)	A. E. May ..... (7) W. B. Burnett ..... (2)
1923-24	L. I. Stuart ..... (11)	J. L. McPherson (75)	J. H. Ross ..... (17)	O. E. Tisdale ..... (1)	G. W. Henderson (1)	A. E. May ..... (7) E. L. Cope ..... (3)
1924-25	J. L. McPherson ..... (75)	J. H. Ross ..... (17)	J. H. Walmsley (121)	O. E. Tisdale ..... (1)	G. W. Henderson (1)	A. E. May ..... (7) L. I. Stuart ..... (11)
1925-26	J. H. Ross ..... (17)	J. H. Walmsley (121)	V. V. Christie ..... (123)	O. E. Tisdale ..... (1)	G. W. Henderson (1)	A. E. May ..... (7) J. L. McPherson (75)
1926-27	J. H. Walmsley ..... (121)	V. V. Christie ..... (123)	A. D. Campbell (41)	O. E. Tisdale ..... (1)	G. W. Henderson (1)	A. E. May ..... (7) J. H. Ross ..... (17)
1927-28	V. V. Christie ..... (123)	A. D. Campbell (41)	M. S. Schroder (102)	O. E. Tisdale ..... (1)	G. W. Henderson (1)	A. E. May ..... (7) J. H. Walmsley (121)
1928-29	A. D. Campbell ..... (41)	M. S. Schroder ..... (102)	R. B. Morden ..... (2)	O. E. Tisdale ..... (1)	G. W. Henderson (1)	A. E. May ..... (7) G. W. Henderson (1)
1929-30	M. S. Schroder ..... (102)	R. B. Morden ..... (2)	D. F. Christie ..... (17)	O. E. Tisdale ..... (1)	G. W. Henderson (1)	A. E. May ..... (7) A. D. Campbell ..... (41)
1930-31	R. B. Morden ..... (2)	D. F. Christie ..... (17)	J. B. Allison ..... (23)	O. E. Tisdale ..... (1)	G. W. Henderson (1)	A. E. May ..... (7) M. S. Schroder (102)
1931-32	D. F. Christie ..... (17)	J. B. Allison ..... (23)	E. C. McPherson (91)	O. E. Tisdale ..... (1)	G. W. Henderson (1)	A. E. May ..... (7) R. B. Morden ..... (2)
1932-33	J. B. Allison ..... (23)	E. C. McPherson (91)	O. S. Martin ..... (64)	O. E. Tisdale ..... (1) A. B. Ballentine (1)	G. W. Henderson (1)	J. H. Ross ..... (17) D. F. Christie ..... (17)
1933-34	E. G. McPherson ..... (91)	O. S. Martin ..... (64)	M. S. Saunders ..... (1)	A. B. Ballentine (1)	G. W. Henderson (1)	C. E. Noble ..... (119) J. B. Allison ..... (23)
1934-35	O. S. Martin ..... (64)	M. S. Saunders ..... (1)	T. M. McCallum (7)	A. B. Ballentine (1)	G. W. Henderson (1)	J. L. McPherson (75) E. G. McPherson (91)
1935-36	M. S. Saunders ..... (1)	T. M. McCallum ..... (7)	P. C. Haymes ..... (61)	A. B. Ballentine (1)	G. W. Henderson (1)	J. L. McPherson (75) O. S. Martin ..... (64)

## ELECTED OFFICERS—Continued.

Year	Grand Master	Deputy Grand Master	Grand Warden	Grand Secretary	Grand Treasurer	Gr. Representatives
1936-37	T. M. McCallum .... (7)	P. C. Haynes .... (61)	C. A. Davis ..... (46)	A. B. Ballentine (1)	G. W. Henderson (1)	M. S. Saunders .... (1) A. B. Ballentine .. (1)
1937-38	P. C. Haynes .... (61)	C. A. Davis ..... (46)	H. G. Sorenson (41)	A. B. Ballentine (1)	G. W. Henderson (1)	M. S. Saunders .... (1) T. M. McCallum .. (7)
1938-39	C. A. Davis ..... (46)	H. G. Sorenson (41)	G. E. Clarke .... (149)	A. B. Ballentine (1)	G. W. Henderson (1)	J. H. Ross ..... (17) P. C. Haynes .... (61)
1939-40	H. C. Sorenson .... (41)	G. E. Clarke .... (149)	F. A. Lount .... (84)	A. B. Ballentine (1)	G. W. Henderson (1)	J. H. Ross ..... (17) C. A. Davis ..... (46)
1940-41	G. E. Clarke ..... (149)	F. A. Lount ..... (84)	J. H. Cousins .... (118)	A. B. Ballentine (1)	G. W. Henderson (1)	C. A. Davis ..... (46) H. Sorenson ..... (41)
1941-42	F. A. Lount ..... (84)	J. H. Cousins .... (118)	A. Young ..... (41)	A. B. Ballentine (1)	G. W. Henderson (1)	G. E. Clarke .... (149) H. G. Sorenson (41)
1942-43	J. H. Cousins .... (118)	A. Young ..... (41)	W. Huntingford (45)	A. W. Northover (81)	G. W. Henderson (1)	G. E. Clarke .... (149) F. A. Lount ..... (84)
1943-44	A. Young ..... (41)	W. Huntingford (45)	C. Fox ..... (42)	A. W. Northover (81)	G. W. Henderson (1)	F. A. Lount ..... (84) J. Cousins ..... (118)
1944-45	W. J. Huntingford (45)	C. Fox ..... (42)	A. C. Woodward .. (47)	A. W. Northover (81)	G. W. Henderson (1)	J. Cousins ..... (118) A. Young ..... (41)
1945-46	C. Fox ..... (42)	A. C. Woodward .. (47)	W. C. Gordon .... (46)	A. W. Northover (81)	G. W. Henderson (1)	A. Young ..... (41) A. W. Northover (81)



# Appointed Officers of the Grand Lodge of Alberta, I.O.O.F.

Year	Grand Marshal	Grand Conductor	Grand Chaplain	Grand Guardian	Grand Herald
1905-06	W. Oliver .....	G. H. Elliott .....	Geo. Murdock .....	J. A. Fairley .....	H. A. Wolfe .....
1906-07	W. G. Shera .....	J. Colinson .....	R. H. Fairley .....	J. Shipman .....	J. D. Bower .....
1907-08	W. G. Shera .....	W. A. Lyndon .....	J. A. Dorman .....	T. Geddes .....	T. H. Hinton .....
1908-09	E. J. Flavin .....	T. H. Hinton .....	W. G. W. Fortune .....	R. L. Earl .....	C. F. Carson .....
1909-10	Alf Brown .....	W. H. Williams .....	W. G. W. Fortune .....	H. Bates .....	R. H. Fairley .....
1910-11	M. R. Matheson .....	J. C. Rusk .....	G. R. Lang .....	J. F. Mildon .....	T. A. Aikman .....
1911-12	R. F. Sanderson .....	R. L. Haskell .....	G. R. Lang .....	H. V. Fieldhouse .....	W. A. Lyndon .....
1912-13	M. A. Brimacombe .....	J. W. Munro .....	R. L. Haskell .....	J. Bradshaw .....	C. H. Marshall .....
1913-14	C. E. Crandell .....	J. D. Munro .....	M. T. Habershon .....	J. W. Miller .....	E. Berry .....
1914-15	W. H. Williams .....	J. Brawshaw .....	M. T. Habershon .....	J. H. L. Morgan .....	J. Cole .....
1915-16	R. Scott .....	L. C. Riley .....	M. T. Habershon .....	S. T. Elford .....	J. Hardy .....
1916-17	G. Baldwin .....	E. Berry .....	J. F. Hunter .....	E. M. Clarke .....	A. M. Sutherland .....
1917-18	H. McDonald .....	J. A. Massey .....	A. D. Archibald .....	C. E. Noble .....	F. B. White .....
1918-19	W. W. Raymond .....	M. Cressman .....	G. F. Driver .....	P. C. Haymes .....	L. I. Stuart .....
1919-20	T. W. Crofts .....	R. White .....	C. S. Armstrong .....	W. M. Armstrong .....	H. E. Betrand .....
1920-21	V. V. Christie .....	P. M. Bezanon .....	W. Bridge .....	J. L. McPherson .....	J. J. Wright .....
1921-22	H. S. White .....	W. Mitchell .....	Rev. E. Winfield .....	W. Parks .....	L. F. Dawson .....
1922-23	Jas. Clelland .....	Alex Hill .....	Rev. P. C. Jerold .....	Geo. Ritson .....	W. J. Huntingford .....
1923-24	J. H. Walmsley .....	J. B. Allison .....	Rev. P. C. Jerold .....	A. Sayers .....	Wm. Zaphe .....
1924-25	R. A. Brown .....	M. Solberg .....	Rev. J. C. Lawrie .....	C. B. Shaw .....	M. B. Huffman .....
1925-26	M. S. Saunders .....	M. S. Schroder .....	Rev. G. G. Webber .....	Roy Stone .....	W. G. Berry .....
1926-27	Roy Stone .....	W. C. Berry .....	W. Wheelpley .....	J. C. Day .....	H. T. Shelton .....
1927-28	H. E. Kely .....	A. Middlemiss .....	Rev. R. McPherson .....	H. W. White .....	C. Finley .....
1928-29	H. G. Sorenson .....	D. F. Christie .....	J. B. Allison .....	John Smith .....	W. C. Bowen .....
1929-30	W. N. Taylor .....	C. A. Coutts .....	J. Holland .....	E. G. McPherson .....	S. E. Dafoe .....
1930-31	W. S. Crawford .....	E. G. McPherson .....	C. A. Coutts .....	H. W. Taylor .....	F. A. Rogers .....
1931-32	J. Wright .....	J. Holgate .....	A. C. Woodward .....	W. T. Fleming .....	C. V. Baltimore .....
1932-33	W. T. Fleming .....	W. F. Rogers .....	Rev. J. R. Davies .....	W. W. Sheffield .....	G. L. Gothard .....
1933-34	F. A. Lount .....	Wm. Widdop .....	Rev. J. R. Davies .....	C. E. Todd .....	T. Graham .....

## APPOINTED OFFICERS (Continued)—

Year	Grand Marshal	Grand Conductor	Grand Chaplain	Grand Guardian	Grand Herald
1934-35	R. B. Estabrook ..... (119)	G. L. Gothard ..... (8)	Rev. J. R. Davies ..... (144)	J. L. Cousins ..... (118)	J. B. Boyd ..... (62)
1935-36	Wm. A. Webb ..... (81)	J. L. Cousins ..... (118)	Rev. N. W. Whitmore ..... (5)	G. E. Clarke ..... (149)	G. L. Gothard ..... (8)
1936-37	J. L. Cousins ..... (118)	G. E. Clarke ..... (149)	Rev. N. W. Whitmore ..... (5)	H. G. Sorenson ..... (41)	F. R. May ..... (117)
1937-38	L. A. Davidson ..... (112)	F. M. Hill ..... (56)	Rev. N. W. Whitmore ..... (5)	G. E. Clarke ..... (149)	D. E. Penn ..... (46)
1938-39	F. A. Lount ..... (84)	P. T. Jacobson ..... (32)	Rev. R. W. Dalglish ..... (13)	G. L. Gothard ..... (8)	H. E. Murat ..... (150)
1939-40	H. McDonald ..... (41)	F. B. Bedford ..... (49)	Rev. I. N. Hughson ..... (64)	E. G. Ellerton ..... (3)	J. H. Cousins ..... (118)
1940-41	A. O. Rossum ..... (149)	A. Browning ..... (41)	W. E. Atkinson ..... (13)	P. T. Jacobson ..... (32)	E. L. Parson ..... (91)
1941-42	R. Fulton ..... (84)	M. Powell ..... (22)	Rev. I. N. Hughson ..... (64)	W. R. Russell ..... (53)	A. Browning ..... (41)
1942-43	C. Charlton ..... (4)	C. Fox ..... (42)	Rev. I. N. Hughson ..... (22)	J. H. Cousins ..... (118)	W. Dawson ..... (30)
1943-44	W. Gerrie ..... (41)	D. Spink ..... (117)	W. B. Cope ..... (22)	R. Graham ..... (5)	G. Guthrie ..... (3)
1944-45	F. Hill ..... (45)	A. Dupen ..... (2)	W. B. Cope ..... (22)	W. Dawson ..... (30)	F. Shears ..... (78)
1945-46	G. McArthur ..... (7)	W. N. Stafford ..... (42)	Rev. I. N. Hughson ..... (112)	F. George ..... (31)	W. C. Reesor ..... (3)

# GRAND LODGE OF ALBERTA, I.O.O.F.

## INDEX

	Page
Amendments—	
Constitution of Grand Lodge	95, 126, vii
Constitution for Subordinate Lodges	95, 127-130, iv-vii
Constitution for Rebekah Assembly	98, 114
Committees—Standing, 1945-46	138-139
Appointed, 1945	86
Special	98, 139
Correspondence	85, 89, 99
Degrees Conferred—P. G. and G.L.	5A, 88
Districts and District Deputy Grand Masters	x, xi
Educational Foundation	56, 104
Estimates of Revenue and Expenditures	132-134
Meritorious Medals	56
Officers—Nomination and Election	92, 95-97
Installation	138
Appointed	138
Appointed, Past and Present	xix-xx
Elected, Past and Present	xvi-xviii
Per Capita Tax 1945	132
Reports of Officers	
Grand Master—Annual	3-7
Supplementary	115, 116
Charters Reclaimed	6
D.D.G.M's and District Meetings	3
Dispensations Granted	6
Visitations	3-6
Items referred to Grand Lodge Adopted	92
Deputy Grand Master	8-12
Grand Warden	12, 13
Grand Secretary—Annual	42-78
Supplementary	116-121
Advisory Board	42-45
Abstracts of Subordinate Reports	
Membership	58-61
Receipts and Disbursements	62-67
Charters Reclaimed	42, 43
Executive Committee	43
Financial Statements of Grand Lodge Funds	68-78
In Memoriam	45, 46
Inventories	55-56
Members Enlisted	40
Meritorious Medals	56
Notices of Motion	50-55
Past Grand Certificates	57, 98
Trustees of Home Fund	45
Veteran Jewels and Buttons Issued	46-49
Items Referred to Grand Lodge Adopted	92
Grand Treasurer	79-83
Grand Representatives	14-24
Adopted	102
Presiding Officer Selected	85
Reports of Standing Committees:	
Committee on Appeals and Grievances	137
Committee on Distribution	5A-7A
Committee on Finance	99-102, 132-134
Committee on Judiciary	112-114
Committee on Jurisdictional Lodge	35

# JOURNAL OF PROCEEDINGS, 1945

## INDEX—Continued

Committee on Laws of Subordinates .....	35
Committee on Legislation .....	114-115, 125-130, 131, 134-135
Committee on Rehabilitation .....	35-40, 135-136
Committee on Returns .....	17, 56, 93
Committee on State of the Order .....	102-107, 130, 131-132
Committee on Widows' and Orphans' Allowances .....	35
Committee Representing Grand Lodge on Board of Directors of Alberta Odd Fellows' Temple, Ltd. ....	27-32, 93
Odd Fellows' Serice Board, Calgary .....	91, 92
General Relief Board, Edmonton .....	40-41
Report of Advisory Board .....	42-45, 98
Report of Fraternal Delegate .....	25, 26
Report of Home Fund Trustees .....	45
Report of Preparation Committee .....	90
Reports of Sessional Committees:	
Courtesies .....	137
Credentials .....	4A, 87-89
Mileage and Per Diem .....	122-125
Necrology .....	107-112
Rebekah Lodges .....	107
Reports of Special Committees	
Committee of the Whole .....	97
Committee re Funeral Benefits .....	33, 134-135
Questions Submitted by Representatives and Members .....	90, 98
Representatives—List of .....	88-89
Secretaries and Meeting Nights of Subordinate Lodges .....	viii-ix
Sessions of Grand Lodge:	
Special—Wednesday Evening .....	3A
Annual—Thursday Morning .....	84
Thursday Afternoon .....	94
Friday Morning .....	99
Friday Afternoon .....	125
Social Activities .....	140
Sovereign Grand Lodge—New Legislation .....	16, 17
Decisions .....	17-23
Resolutions .....	23
Officers .....	23
Standing Resolutions .....	ii-iii
Subordinate Lodges—Financial Statements .....	xii-xv
Visiting Delegations—	
Grand Encampment of Alberta .....	115
Rebekah Assembly of Alberta .....	94
Jurisdiction of British Columbia .....	90, 132
Special Deputy Grand Sire .....	85, 87, 115

## PRICE LIST OF SUPPLIES

The following rates will be charged for Supplies, all Orders for which must be signed by the Secretary and bear the Seal of the Lodge.

Application for Membership Forms .....	Each	\$ .01
	Per C.	1.00
Buttons—Veteran—25 years .....		2.50
Cards—		
Defunct .....		1.00
Visiting .....		.25
Visiting—Non-Beneficial .....		.25
Visiting—Non-Contributing .....		.25
Withdrawal .....		.25
Withdrawal—Grand Lodge .....		.25
Certificates—		
Dismissal .....		.25
Membership .....		.10
Official Receipts .....		1.00
Transfer .....		.25
Character Book .....		2.25
Code of Laws—1932 .....		2.00
Supplement—1933-1944 .....		.75
Constitutions—Grand Lodge .....		.15
Constitutions—Subordinate Lodge .....		.12
Financial Secretary's Cash Book .....		4.25
Floor Work—Subordinate .....		.75
Funeral Ceremony .....		.75
Jewels—		
Veteran—25 years—10K engraved .....		20.00
Veterans—25 years—Gold-plated, engraved .....		10.75
Past Grand's .....		12.75
Past Grand's engraved .....		15.00
Past Dist. Deputy Gr. Master's—Sterling Silver engraved .....		10.75
Journal and Dues Book .....		3.75
Ledger .....		2.30
Medical Examiner's Report .....	Each	.01
	Per C.	1.00
Minute Books (200 pages) .....		2.60
Notification of Arrears—Pads of 50 .....		.20
Odes .....	Each	.01
	Per C.	1.00
Opening and Closing Ceremony—Subordinate .....		.75
Orders on Treasurer .....		1.50
Pocket Charge Book .....		1.50
Question Book .....		2.25
Questionnaires (Examinations for Degrees) .....		.75
Receipts—Treasurer to Financial Secretary .....		1.25
Rituals—Subordinate Lodge .....		3.00
Secret Work .....		1.00
Semi-Annual Report Books .....		1.25
Subordinate Lodge Installation .....		.75
Treasurer's Cash Book .....		4.00
Visitors' and Members' Register .....		2.70



# OFFICERS

## OF THE

# Grand Lodge of Alberta I.O.O.F.

## 1945 - 46

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Grand Master .....	Charles Fox .....	Crossfield No. 42
Deputy Grand Master ..	Alfred C. Woodard .....	Namayo No. 47
Grand Warden .....	William C. Gordon .....	Hillhurst No. 46
Grand Secretary .....	A. Wm. Northover .....	Crescent No. 81
Grand Treasurer .....	G. W. Henderson, P.G.M. ....	Alberta No. 1
Grand Chaplain .....	Rev. I. N. Hughson .....	Three Hills No. 112
Grand Marshal .....	G. McArthur .....	Friendship No. 7
Grand Conductor .....	W. W. Stafford .....	Crossfield No. 42
Grand Guardian .....	Fred George .....	Crescent No. 81
Grand Herald .....	W. C. Reesor .....	Medicine Hat No. 3
Grand Representative ...	Arthur Young, P.G.M. ....	Norwood No. 41
Grand Representative ...	A. W. Northover, G.S. ....	Crescent No. 81

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The Next Annual Session is to be held in  
Calgary, March 14th and 15th, 1946

